

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1193938-0

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 8 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

105AM 11-8-66 DEFERRED GAP
TO DIRECTOR (92-3141)
FROM CHICAGO (92-415) 5P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

FOR INFO BUREAU, INFO RECEIVED THAT ALDERISIO'S CLOSE

ASSOCIATE ALAN ROSENBERG PLANNING TO QUOTE SCAM UNQUOTE

AFTER HE HELPED SECURE

QUOTE UNQUOTE

AND WAS THEREAFTER FURNISHED WITH

INTERVIEWED AND ADVISED ROSENBERG

BUT IN LATE JULY OR EARLY AUG LAST ROSENBERG

ROSENBERG

STATED WAS REPRESENTATIVE OF

WOULD ARRANGE

TRAVELLED TO

END PAGE ONE
77 NOV 22 1966

R394

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b7D

NOV 15 1966

PAGE TWO

[REDACTED] ROSENBERG, ET AL.. THEREAFTER ROSENBERG [REDACTED]

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ROSENBERG [REDACTED]

[REDACTED] EXHIBITED [REDACTED]

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[REDACTED] ROSENBERG [REDACTED]

[REDACTED] WHEN HE TOLD

ROSENBERG [REDACTED]

[REDACTED] ROSENBERG [REDACTED]

[REDACTED] STATED [REDACTED] ROSENBERG, [REDACTED]

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IN CHICAGO, ILL., DURING [REDACTED]

THESE INDIVIDUALS TO CHICAGO [REDACTED]

ROSENBERG [REDACTED]

TO SECURE [REDACTED]

[REDACTED] WAS TO RECEIVE [REDACTED]

END PAGE TWO

PAGE THREE

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[REDACTED]

[REDACTED] AT THEIR SUGGESTION, [REDACTED] ACCOMPANIED BY [REDACTED]

[REDACTED]

[REDACTED] WHO WENT TO THIS [REDACTED] ALONE, REQUESTED

[REDACTED] CALL CHICAGO [REDACTED]

[REDACTED] REPORTEDLY TALKED TO [REDACTED]

[REDACTED] AND WAS TOLD [REDACTED]

[REDACTED] AND RECEIVED THE [REDACTED]

[REDACTED]

LATER TOLD [REDACTED] WOULD HAVE TO [REDACTED]

[REDACTED] BEING SENT THROUGH

[REDACTED] BUT

WAS TOLD IT HAD ALREADY BEEN SENT [REDACTED]

[REDACTED] CHICAGO [REDACTED]

END PAGE THREE

PAGE FOUR

[REDACTED]

ABOVE FACTS DISCUSSED WITH AUSA [REDACTED]

CHICAGO , WHO ADVISED FACTS SUGGEST CLEAR CUT ITSP
VIOLATION AND OTHER POTENTIAL VIOLATIONS WITHIN
INVESTIGATIVE JURISDICTION FBI.

INDIANAPOLIS REQUESTED IMMEDIATELY INTERVIEW [REDACTED]

[REDACTED] AND SECURE FROM
HIM COPY OF ABOVE [REDACTED]

[REDACTED] ALSO, THROUGH USUAL SOURCES, SECURE

[REDACTED] BACKGROUND INFORMATION RE [REDACTED]

IDENTIFYING ALL [REDACTED] INCLUDING CURRENT
ADDRESSES, FOR SUBPOENA PURPOSES. ALSO INTERVIEW [REDACTED]

[REDACTED] RE THEIR KNOWLEDGE OF ABOVE

FACTS BEARING IN MIND CHICAGO NOT AWARE TRUE IDENTITY OF [REDACTED]

[REDACTED]

END PAGE FOUR

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PAGE FIVE

OMAHA, AT [REDACTED] IMMEDIATELY LOCATE AND
INTERVIEW [REDACTED] THAT CITY.

CHICAGO OPENING CASE ENTITLED QUOTE UNSUB, AKA. [REDACTED]

[REDACTED] ALAN ROSENBERG; ITSP UNQUOTE TO WHICH FUTURE COPIES
SHOULD BE DIRECTED.

AM COPIES INDIANAPOLIS AND OMAHA.

END

JMS

FBI WASH DC

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F B I

Date: 11/14/66

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI (92-3141)

FROM: SAC, LAS VEGAS (92-378) (P)

SUBJECT: FELIX ALDERISIO, aka
AR
(OO: CHICAGO)

REC-69

Re Chicago tel to the Bureau 11/10/66.

For the information of Chicago, Las Vegas [REDACTED]

ALDERISIO [REDACTED]

(LNU)

[REDACTED] ~~BARNEY PERLMAN.~~

PERLMAN is described as WMA, born 2/20/13, Central Falls, Rhode Island; height, 5'9"; weight, 198 pounds; hair, brown; eyes, green. *NEV*

PERLMAN, for two or three years prior to 1961, was a licensee in the Cal-Neva Lodge. The Cal-Neva Lodge was purchased by the FRANK SINATRA group in 1961, at which time PERLMAN came to Las Vegas and applied for a license to operate the Hialeah Race and Sports Book.

In an application for a gaming license submitted by PERLMAN among other employments indicated was employment at the Vernon Country Club, near Chicago, Illinois, in 1946 and 1947.

- 3-Bureau
- 2-Chicago (92-415) (Enc. 1)
- 4-Las Vegas
 - (1- 92-606)
 - (1- 162-171)
 - (1- 165-140)

MBP:jmn
(9)

C.E. WICK

REC-69

12 NOV 16 1966

Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per _____

NOV 25 1966

LV 92-378

In 1965, PERLMAN, [REDACTED]
[REDACTED] licensed to operate the Cal-Neva Lodge during
the summer months of that year. PERLMAN [REDACTED]
licensed to operate it during the summer months of 1966.

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From previous information received by the Las Vegas
Office it is known that FRANK SINATRA, who is still the
landlord of the Cal-Neva Lodge, has been attempting to dispose
of the property and it would appear logical, in view of
PERLMAN's former association with the lodge, that he would be
interested in attempting to purchase it.

There is enclosed herewith for Chicago a photograph
of PERLMAN and Chicago is requested to exhibit the photograph
[REDACTED] PERLMAN might be identical
with the individual mentioned [REDACTED]

b7D

As a matter of further information for Chicago,
the only reference to [REDACTED] is information received
from former [REDACTED] who advised on 11/18/58 that one
[REDACTED] Chicago, was at [REDACTED]
[REDACTED]

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Chicago is requested to furnish Las Vegas with
available information concerning [REDACTED] and his
alleged [REDACTED]

TELETYPE UNIT
DEC 2 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

2- -1- 5:40PM EH

DEFERRED

12/2/66

DCM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

AS INFO RECEIVED THAT ALDERISIO

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USDC JUDGE WILLIAM J. CAMPBELL

ABOVE CIVIL JUDGMENT IS RESULT OF FBI INVESTIGATION OF
IBLE FRAUD BY WIRE CASE WHEREIN CRIMINAL PROSECUTION DECLINED
SE PROSECUTIVE APPEAL LACKING.

REC 30

92-3141-148

H DC

DEC 6 1966

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FMD

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/21/66	INVESTIGATIVE PERIOD 7/16/66 - 12/19/66
TITLE OF CASE FELIX ALDERISIO, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY gh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 7/15/66 at Chicago.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of the law.

Pending Over One Year - YES

Pending Prosecution Over Six Months - NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92-3141-149 DEC 27 1966 REC-43 QER			
3 - Bureau (92-3141) 1 - USA, Chicago 1 - Detroit (87-11713) (Info) 2 - Chicago (92-415)		6 cover page Rpt. and info			
Dissemination Record of Attached Report					
Agency	CC. AAG, Criminal Division,				
Request Recd.					
Date Fwd.	Criminal Crime and Racketeering				
How Fwd.					
By	Section, Room 2534				

62 JAN 12 1967

FMP

1 dtd F&S

ADMINISTRATIVE DATA

An information copy of this report is being furnished Detroit inasmuch as that Division has requested a copy of any report containing information concerning ALAN ROSENBERG.

Bureau attention is invited to the fact that ALDERISIO is a subject of cases captioned "RUBY KOLOD, aka ET AL; [REDACTED] VICTIM; ITAR-PROSTITUTION," and "FELIX ALDERISIO, aka; [REDACTED] aka; [REDACTED] VICTIM; ITAR-EXTORTION," wherein a considerable amount of information concerning subject is being and has been reported. This report does not include information concerning these cases as it would be duplicative.

It is noted the investigative period of this report is lengthy, however, it is felt that an earlier submission of a report in this matter would have been for status purpose only, inasmuch as the subject's involvement in the above mentioned extortion matters have been reported in timely fashion, and all leads concerning the subject's possible involvement in other criminal activities have been expeditiously set out and covered under separate case captions.

The following information, furnished by [REDACTED] is being reported in the Administration section of the report in order to fully protect the informant's identity, other information furnished by this informant is being set out in the details where it is felt his identity would not be compromised:

On 7/20/66 informant said his first meeting with [REDACTED]

FELIX ALDERISIO [REDACTED]

ALDERISIO [REDACTED]

informant might be able to [REDACTED]

Informant asked [REDACTED]

[REDACTED] the Chicago area which is believed to be located in the vicinity of [REDACTED] placed a telephone call to [REDACTED] who was recently [REDACTED] turned down the deal.

CG 92-415

On [redacted] informant [redacted]
DAVID YARAS [redacted] the informant [redacted]
[redacted] about a deal. Informant [redacted]
[redacted]
[redacted] to close the
deal. Informant [redacted]
[redacted]
[redacted] Informant [redacted]
[redacted] what the deal was about.

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On [redacted] informant said that [redacted]
[redacted] and started to [redacted] ALDERISIO, which
[redacted] ALDERISIO
[redacted] the informant [redacted]
[redacted] said that the other day [redacted]
[redacted] and said that SAM BATTAGLIA [redacted]
[redacted] He also said that he has to [redacted]
[redacted] ALDERISIO
told [redacted]
[redacted]

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On 7/25/66 informant advised [redacted]
[redacted] ALDERISIO [redacted]
[redacted] the informant to meet a [redacted]
[redacted] so that the informant [redacted]

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On the same date informant advised that recently
[redacted] informant [redacted]
#11. ALDERISIO [redacted]

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Informant told [redacted] ALDERISIO [redacted]
himself. When ALDERISIO [redacted]
as ALDERISIO did not know him, [redacted]
[redacted] he had told ALDERISIO [redacted]
[redacted] ALDERISIO [redacted]
[redacted]
[redacted] ALDERISIO [redacted]
himself and his partner. ALDERISIO [redacted]

-C-
COVER PAGE

ALDERISIO [REDACTED] SAM BATTAGLIA [REDACTED]

[REDACTED] his barn burned recently [REDACTED]

[REDACTED] on the farm. ALDERISIO [REDACTED]

informant [REDACTED]

On [REDACTED] informant advised he had [REDACTED]

[REDACTED] on the proceeding day where he had had [REDACTED]

Informant said [REDACTED]

[REDACTED] have all promised

[REDACTED] Chicago in order to [REDACTED]

[REDACTED] in

Chicago [REDACTED] informant [REDACTED] ALDERISIO.

Informant said that [REDACTED]

OSCAR TIERI [REDACTED]

He stated

it is [REDACTED]

informant [REDACTED]

OSCAR [REDACTED]

this syndicate member. [REDACTED]

OSCAR [REDACTED]

Judge

TYLER's court [REDACTED]

OSCAR [REDACTED]

[REDACTED] in Judge TYLER's court which is scheduled for

[REDACTED] asking the government to [REDACTED]

[REDACTED] the informant

the government has been [REDACTED]

OSCAR [REDACTED]

On 8/15/66 informant [REDACTED]

ALDERISIO

[REDACTED] was leaving to pick up [REDACTED]

ALDERISIO

ALDERISIO [REDACTED]

FRANK

SINATRA.

On 8/15/66 informant advised he had [REDACTED]

He stated he and [REDACTED]

He related NIGGZ DEVINE [REDACTED]

GEORGE REIBER [REDACTED]

Informant said that [REDACTED]

[REDACTED] NIGGY DEVINE [REDACTED]

[REDACTED] Chicago, Illinois. [REDACTED]

was unable

to attend [REDACTED]

Informant stated [REDACTED]

Informant

stated [REDACTED]

Illinois.

Informant said [REDACTED]

GEORGE

BEIBER [REDACTED]

BEIBER [REDACTED]

ALDERISIO [REDACTED]

RUBY KOLOD [REDACTED]

E.

BENNETT WILLIAMS [REDACTED]

KOLOD [REDACTED]

WILLIAMS [REDACTED]

at which time BEIBER planned to [REDACTED]

Informant said [REDACTED]

BEIBER [REDACTED]

BEIBER [REDACTED]

ALDERISIO. He indicated very

strongly that he knows [REDACTED]

He remarked [REDACTED]

informant [REDACTED]

BEIBER [REDACTED]

the Illinois State Supreme Court [REDACTED]

On 8/17/66 informant said [REDACTED]

E. BENNETT WILLIAMS that the states attorney's

office had agreed that they would [REDACTED]

of [REDACTED] in the local Grand Jury investigation of the

matter, and further that they would [REDACTED]

WILLIAMS

in this matter. WILLIAMS [REDACTED]

WILLIAMS [REDACTED]

--E--

COVER PAGE

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Ill.
Ack

E. Bennett Williams

[redacted] before the Grand Jury but [redacted]

[redacted] SAM GIANCANA [redacted]

[redacted] Informant related [redacted]
was strongly considering this problem and has been discussing
[redacted] WILLIAMS. ✓

[redacted] said WILLIAMS [redacted]

On 8/23/66 informant advised [redacted]

[redacted] WILLIAMS ✓

On 8/24/66 informant said [redacted]

[redacted] ALDERISIO. [redacted]

[redacted] which are held by the local
states attorney's office. Informant said [redacted]
is beginning to look for a way out of all this. [redacted]
is very concerned that he will be [redacted] if he continues
to go as he is now going.

On [redacted] Detective [redacted] and another detective working
for the Illinois Crime Commission [redacted] informant [redacted]
in order to serve [redacted] with a subpoena to appear before
the Cook County Grand Jury in connection with [redacted]

[redacted] Informant related
[redacted] the detectives [redacted] ALAN
ROSENBERG were having a conversation [redacted]
When the detectives with [redacted] gave [redacted] the subpoena
the detective [redacted]

[redacted] the detective. With
this the detective [redacted]

the other detective back to his car and then [redacted]

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[REDACTED]
[REDACTED] ALAN
ROSENBERG and informant, [REDACTED]
[REDACTED]

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Informant advised that recently [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO turned down this suggestion
because [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] start telling the government
all he knows about syndicate operations. Informant recalled
that at one time [REDACTED]
[REDACTED] for ALDERISIO.

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Informant stated that GEORGE BEYER [REDACTED]
[REDACTED] JAMES HOFFA [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] BEYER [REDACTED]
[REDACTED] but was informed that E.
BENNETT WILLIAMS [REDACTED] Informant related ALDERISIO
[REDACTED] WILLIAMS [REDACTED]
[REDACTED]

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Informant said [REDACTED] has been making trips
to [REDACTED] Informant
is of the opinion [REDACTED]
and if he, the informant, [REDACTED]
[REDACTED]

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Informant related he has made [REDACTED] trips to [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO the bill for [REDACTED]
[REDACTED] ALDERISIO [REDACTED] the bill and later said he had
[REDACTED] RUBY KOLOD [REDACTED]
[REDACTED] KOLOD. ALDERISIO [REDACTED]
[REDACTED] KOLOD [REDACTED]

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KOLOD [REDACTED]

Informant said that the other day [REDACTED] was introduced to [REDACTED] ALDERISIO. He said [REDACTED] called [REDACTED] ALDERISIO and said to tell ALDERISIO [REDACTED]

On 7/29/66 informant advised [REDACTED] ALDERISIO

[REDACTED] and SAM SCHWARTZ [REDACTED]

He said they stayed at the [REDACTED]

where they [REDACTED]

[REDACTED] SAM SCHWARTZ [REDACTED]

[REDACTED] SAM SCHWARTZ [REDACTED]

address 1495 Cleveland Avenue, East Meadow, New York.

[REDACTED] informant [REDACTED] OSCAR FUNZI is the

nick name of FRANK TIERI, [REDACTED] TOMMY

RYAN. Informant stated RYAN [REDACTED] FELIX

ALDERISIO. [REDACTED] informant that the big boy in the New York syndicate [REDACTED] SAM GIANCANA.

TIERI has a very pockmarked face. [REDACTED]

TIERI has a [REDACTED]

Informant advised SAM SCHWARTZ is Jewish and married to an Italian girl, he has been active in syndicate matters for several years.

Informant said ALDERISIO [REDACTED]

[REDACTED] JIMMY ALLEGRETTI [REDACTED]

ALLEGRETTI is the Federal Medical Center.

ALDERISIO [REDACTED] ALLEGRETTI had a stroke while at Terre Haute, Indiana Penitentiary and is very ill.

[REDACTED] informant [REDACTED]

ALDERISIO he could not continue working [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[redacted] ALDERISIO [redacted] as he is
headed for a lot of trouble due to all of the [redacted]
[redacted]

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ALDERISIO [redacted] informant [redacted] JOE LOMBARDI [redacted]
[redacted] LOMBARDI [redacted] *IA.*

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On [redacted] JOE LOMBARDI [redacted] informant [redacted]
[redacted] ALDERISIO [redacted] informant said
[redacted] ALDERISIO [redacted] JOE
[redacted] LOMBARDI [redacted] ALDERISIO [redacted]

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LOMBARDI [redacted] informant [redacted]
ALDERISIO [redacted] LOMBARDI [redacted]

On 8/1/66, informant advised [redacted]
[redacted] the Crime Commission is going [redacted]
[redacted] to testify.
[redacted] before the Grand Jury [redacted]
[redacted] GEORGE BEIBER [redacted]

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On 8/2/66 informant advised E. BENNETT WILLIAMS
[redacted] to testify
before the Grand Jury [redacted]

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He said that [redacted]
[redacted]

On 9/12/66 informant stated [redacted]
[redacted]

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Informant related
[redacted] ALDERISIO he had given the [redacted]
[redacted]

ALDERISIO doubted that the [redacted]
[redacted]

On 8/30/66 informant stated FELIX ALDERISIO and
ALAN ROSENBERG [redacted]

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[redacted] in which they expect to [redacted]
He stated some time ago both ALDERISIO and ALAN ROSENBERG
[redacted]

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EL-
Ack- Informant advised [redacted]
[redacted] attorney, and GEORGE
BEIBER, concerning [redacted] appearance before the Cook
County Grand Jury on [redacted] Informant said [redacted]

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[redacted] he will testify before the Grand Jury.

Informant advised attorney WILLIAMS [redacted]

[redacted] that he had agreed to [redacted]

[redacted] so far has only paid
him [redacted] the informant [redacted]

Informant advised ALDERISIO received a telephone
call from [redacted] Chicago
to see him. [redacted] called [redacted]

ALDERISIO said he had told them [redacted]

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Informant said JOE LOMBARDI [redacted]

ALDERISIO and ALDERISIO [redacted]

LOMBARDI [redacted]

Informant said that on [redacted] ALDERISIO
JIMMY ALLEGRETTI [redacted] had a serious
stroke and they didn't expect him to live. ALDERISIO said

ALLEGRETTI [redacted]

Informant said that [redacted]

members of the Chicago criminal group [redacted]

He said he had received [redacted]

possible testimony before the Cook County Grand Jury. [redacted]

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[redacted]
testify before a Grand Jury [redacted]

He said SAM GIANCANA [redacted]

E. BENNETT WILLIAMS.

GIANCANA [redacted]

[redacted] said that before [redacted] took the
stand before the Cook County Grand Jury [redacted]
investigators for the Illinois Crime Commission
[redacted] was going to tell the Grand Jury [redacted]

Illinois Crime Commission [redacted]

Informant said [redacted]

MIKE BRODKIN [redacted]

ALDERISIO [redacted] MIKE BRODKIN,
partner of GEORGE BEIBER.

On 9/20/66, ALDERISIO [redacted] E. BENNETT WILLIAMS

NICK KATZENBACH [redacted]

WILLIAMS [redacted]

WILLIAMS further said that KATZENBACH [redacted]

WILLIAMS said [redacted]

KATZENBACH

HANRAHAN [redacted]

United

States Attorney for the Northern District of Illinois.

Informant said ALDERISIO [redacted]

ALDERISIO,

Denver [redacted]

Informant said that [redacted]

ALDERISIO [redacted]

JOE GLINCO [redacted]

GLINCO [redacted]

informant [redacted]

GLINCO [redacted]

ALDERISIO [redacted]

VICTOR SPILATTO [redacted]

ALDERISIO [redacted]

Informant said SPILATTO had recently [redacted]

[redacted] and apparently had [redacted]

Informant said ALDERISIO [redacted]

on that date [redacted]

informant [redacted]

ALDERISIO.

ALDERISIO did not [redacted]

Informant said that [redacted]

recently told

him that [redacted]

an individual named

[redacted] who he believed was from [redacted]

was for

the purpose of [redacted]

Informant said

[redacted] with the federal government [redacted]

however, it is [redacted]

ALAN ROSENBERG

ROSENBERG [redacted]

ROSENBERG [redacted]

ROSENBERG that he should meet with [redacted]

stated

ROSENBERG plans to do this. According to [redacted]

ROSENBERG

When informant

ROSENBERG [redacted]

he said ROSENBERG's contacts were with [redacted]

ROSENBERG [redacted]

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CG 92-415

RLM:cnv

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Informant said on [redacted] GEORGE BIEBER
[redacted] ALDERISIO [redacted] ALDERISIO
[redacted] informant [redacted] BIEBER [redacted] BIEBER

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b7C
b7D

[redacted] Informant [redacted] BIEBER
[redacted] On the same date
ALDERISIO [redacted] informant [redacted] BIEBER really wanted the [redacted]

GEORGE BIEBER [redacted] informant he had learned that [redacted] BIEBER

b6
b7C
b7D

ALDERISIO.

Informant said [redacted] ALDERISIO that it is
important that [redacted] keep [redacted]

b6
b7C
b7D

on him. Informant stated [redacted] is presently in [redacted]
[redacted] on some sort of a [redacted] having flown there on
[redacted]

Informant said ALDERISIO [redacted]
[redacted] have a big deal for [redacted]
Informant stated [redacted] to see what the deal is.
ALDERISIO [redacted] could get him all
of the [redacted] that he wants.

b6
b7C
b7D

Informant said ALDERISIO is continuing to put the
pressure on [redacted] because he tried to [redacted]
ALDERISIO [redacted] He said [redacted]
[redacted] is afraid for his life.

b6
b7C
b7D

On October 4, 1966, informant advised [redacted]
returned from [redacted]

On October 20, 1966, informant advised that on [redacted]
[redacted] GEORGE
BIEBER [redacted] He said that while [redacted]

b6
b7C
b7D

CG 92-415

RLM:cny

2

[redacted] his attorney, [redacted] informant [b6]
[redacted] He also advised that [redacted] GEORGE BIEBER [b7C]
[redacted] LES KRUSE [redacted] [b7D]

[redacted] GEORGE BIEBER [redacted]
[redacted] informant:

He said GUS ALEX is on a higher level in the "outfit"
than ALDERISIO and has on several occasions [redacted]

ALDERISIO [redacted] ALDERISIO [redacted] He said one time [b6]
ALDERISIO [redacted] BIEBER [redacted] [b7C]
[redacted] MIKE BRODKIN. BIEBER [redacted] GUS ALEX [b7D]

[redacted] ALDERISIO [redacted]
[redacted] ALEX [redacted] ALDERISIO [redacted]
[redacted] he heard no more about the [redacted] ALDERISIO.

He said no one in the outfit [redacted] [b6]
because GUS ALEX takes care of him. [redacted] [b7C]
[redacted] [b7D]

BIEBER said that [redacted]

[redacted]
[redacted] [redacted]
[redacted] ALDERISIO [redacted] BIEBER
[redacted] Later ALDERISIO
[redacted] BIEBER [redacted] the FBI [redacted] BIEBER

[redacted]
BIEBER [redacted] BIEBER [redacted]

BIEBER [redacted] informant [redacted] FRANK SCHWEIHS [redacted] [b6]

[redacted] SHCWEIHS [redacted] TONY [b7C]
PANZICA [redacted] [redacted] [b7D]

[redacted] the FBI [redacted]

[redacted] BIEBER said that if it had not
been for [redacted]

[redacted]
BIEBER said that [redacted] WILLIE "POTATOES" [b6]
DADDANO [redacted] and that ALDERISIO [b7C]
[redacted] BIEBER [redacted] DADDANO. BIEBER [redacted] [b7D]
GUS ALEX [redacted] DADDANO [redacted] BIEBER.

CG 92-415

RLM:cnv

3

BIEBER [redacted] informant [redacted] was the man that FRANK SCHWEIHS [redacted] the Cook County Police in the act of [redacted]

b6
b7C
b7D

BIEBER stated [redacted] informant and ALDERISIO [redacted] SCHWEIHS [redacted] informant.

BIEBER said [redacted] ALDERISIO [redacted] Sergeant [redacted] Criminal Intelligence Unit, Chicago Police Department.

b6
b7C
b7D

BIEBER told informant he can get [redacted] informant [redacted]

b6
b7C
b7D

BIEBER said [redacted] engaged a [redacted] attorney, known to informant only as [redacted]. He stated that during the investigation of the [redacted] matter involving [redacted] BIEBER [redacted] told him he would [redacted]

b6
b7C
b7D

BIEBER [redacted] ALDERISIO and expressed pleasure with the thought that ALDERISIO would be [redacted] informant that when ALDERISIO does [redacted] BIEBER [redacted] GUS ALEX [redacted] informant from having other members of the outfit [redacted] BIEBER wanted to do business with [redacted]

b6
b7C
b7D

Informant said he met [redacted] GEORGE BIEBER. He said that BIEBER told him [redacted] the land on which [redacted]

b6
b7C
b7D

He said GUS ALEX [redacted] and the only other Chicago outfit member who has [redacted] SAM GIANCANA.

BIEBER [redacted] RUBY KOLOD [redacted] E. BENNETT WILLIAMS [redacted] his Denver extortion [redacted]

b6
b7C
b7D

CG 92-415

RLM:cnv

4

case. He related KOLOD [REDACTED]

b6
b7C
b7D

Informant said he returned from [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO
[REDACTED] TONY SPILATTO [REDACTED] ALDERISIO and
was taken into the [REDACTED] Informant stated
when they came back from [REDACTED]
and seemed to be very [REDACTED] Informant [REDACTED]
[REDACTED] in the paper about [REDACTED]
and that the fact the paper said that [REDACTED]

[REDACTED] ALDERISIO [REDACTED] SPILATTO

FRANK SCHWEIHS [REDACTED] ALDERISIO [REDACTED]
[REDACTED] JOSEPH LOMBARDI appeared at [REDACTED]

informant [REDACTED]
ALDERISIO [REDACTED] they
were also very [REDACTED] ALDERISIO [REDACTED] informant [REDACTED]
LOMBARDI [REDACTED]

[REDACTED] on good terms with LOMBARDI.

Later informant [REDACTED] GEORGE BIEBER [REDACTED]
ALDERISIO when [REDACTED] came in. ALDERISIO, in a kidding
manner, remarked he would [REDACTED]

b6
b7C
b7D

Informant said that next week [REDACTED] ALDERISIO are
going to conclude some business deals [REDACTED]

b6
b7C
b7D

informant.

Informant advised on October 28, 1966, that during the
[REDACTED] while he [REDACTED]

b6
b7C
b7D

ALDERISIO [REDACTED] ALDERISIO [REDACTED]

He advised on [REDACTED] he [REDACTED]

b6
b7C
b7D

ALDERISIO was then staying at [REDACTED]

[REDACTED] TONY SPILATTO [REDACTED]

ALDERISIO [REDACTED] one BIG ROCKY

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RLM:cnv

5

[redacted] BIG ROCKY [redacted] b6
On the next day, [redacted] the informant [redacted] b7C
[redacted] ALDERISIO, SPILATTO, [redacted] OSCAR TIERI, b7D
[redacted] Informant stated OSCAR,
ALDERISIO and ROCKY, believed to be ERNEST ROCCO INFELICE, [redacted]

Big Rocky

ALDERISIO had [redacted] informant that he b6
[redacted] b7C
[redacted] b7D

Informant said ALDERISIO [redacted] Chicago [redacted] b6
[redacted] MOLLY ALDERISIO [redacted] ALDERISIO b7C
[redacted] b7D

Informant said that while in [redacted] b6
[redacted] ALDERISIO who was very busy. He said [redacted] b7C
[redacted] told him that he had [redacted] b7D
[redacted] informant. ALDERISIO
[redacted]
[redacted] than Chicago. Informant
said [redacted] address
unknown, and he recalled that [redacted]
[redacted] rents space in this building.

[redacted] told informant he returned [redacted] b6
[redacted] Chicago, which was [redacted] b7C
[redacted] that had been made [redacted] b7D
[redacted] the CLAY-TERRELL fight [redacted]
Chicago.

GEORGE BIEBER [redacted] ALDERISIO [redacted] b6
like BIG ROCKY INFELICE and apparently GUS ALEX [redacted] b7C
ALDERISIO [redacted] OSCAR TIERI [redacted] BIEBER said b7D
ALDERISIO [redacted] GUS ALEX. BIEBER said GUS
ALEX [redacted]

On November 2, 1966, informant advised ALDERISIO:
[redacted]

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RLM:cnv

6

[redacted]
[redacted] the FBI.

b6
b7C
b7D

Informant said that on [redacted] ALDERISIO
[redacted] were discussing placing a call to [redacted]
[redacted] Informant [redacted] the purpose of the call.

b6
b7C
b7D

Informant said he was [redacted]
[redacted] DOMINIC BLASI [redacted] ALDERISIO
[redacted] was in some sort of [redacted]
[redacted] and ALDERISIO was very upset over this matter.

b6
b7C
b7D

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted] [redacted] [redacted] is [redacted]	7/7/66 Numerous dates since 7/20/66	SAs THOMAS J. GREEN and PAUL B. FRANKFURT SA RUSSELL R. GIRSCH
CG T-9 is [redacted]	7/15/66	SA PAUL B. FRANKFURT
CG T-10 is [redacted]	Numerous dates since 8/5/66	SA JOHN W. ROBERTS, Jr.
CG T-11 is [redacted]	8/24/66 and 9/21/66	SAs JOHN J. OITZINGER and MERLE B. HAMRE
CG T-12 is [redacted]	9/6/66	SA JAMES E. KALBERKAMP
CG T-13 is [redacted]	9/8/66	SAs MERLE B. HAMRE and FRANK J. FORD

b6
b7C
b7D

CG 92-415

RLM:cnv

7

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-14 is [REDACTED]	9/13/66	SA JAMES D. DEWHIRST
CG T-15 is [REDACTED]	9/9 and 15/66	SA SAM T. GALOVICH
CG T-16 is [REDACTED]	9/13/66	SA JAMES D. DEWHIRST
CG T-17 is [REDACTED]	9/30/66	SA LENARD A. WOLF
CG T-18 is [REDACTED]	9/13 and 23/66 and 10/5 and 19/66	SAs MERLE B. HAMRE and JOHN J. OITZINGER
CG T-19 is [REDACTED]	11/1 through 18/66	SA VINCENT L. INSERRA
CG T-20 is [REDACTED]	9/28/66	SA LENARD A. WOLF
CG T-21 is [REDACTED]	8/8 and 10/66	SA LENARD A. WOLF

b7D

-- S* --
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA ROBERT L. MALONE
Date: 12/21/66

Office: Chicago

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly engaged in juice loan and fencing of stolen merchandise activities. Identity of additional associates of subject obtained and set out. [redacted] testified before Cook County, Illinois Grand Jury in local [redacted] Activities and legal problems of subject's close associates ascertained and set out. Subject [redacted] Subject suspected of having masterminded million dollar robbery of Tiffany Jewelry Store in Chicago.

b6
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b7D
b7E

-P-

CG 92-415

RLM:cnv

1

DETAILS:

On July 7, 1966, CG T-1 advised that PHIL ALDERISIO had made a loan of [] on juice in [] to []. Source advised ALDERISIO charged [] juice on this loan and payments were made []

b6
b7C
b7D

[] a building located on either []

Source said ALDERISIO [] on many occasions.

b6
b7C
b7D

CG T-1 also advised he is personally aware that [] were associates of ALDERISIO.

This source also advised ALDERISIO []

b6
b7C
b7D

[] One of the individuals whom source believed to be ALDERISIO [] stolen merchandise []

CG T-1 further advised ALDERISIO is greatly feared by the members of the underworld as he is extremely treacherous and unpredictable, and they have said they feel he is "crazy."

On July 20, 1966, CG T-2 advised that [] his appearance before the Cook County Grand Jury [] and that when he made his appearance on that date, he was advised that []

b6
b7C
b7D

According to source, [] was handed a [] subpoena on []

CG T-2 advised that ALDERISIO [] ALLEN ROSENBERG had recently []

b6
b7C
b7D

CG 92-415

RLM:cnv

2

ALDERISIO remarked recently that someone had [redacted]
[redacted] which [redacted] turned out
to be [redacted]

b6
b7C
b7D

According to the remark made by ALDERISIO, it was
agreed that [redacted]
when it came time to pay this amount, the person who had
agreed to pay it paid [redacted] According to CG T-2,
ALDERISIO reportedly said that [redacted]
[redacted] ALDERISIO instructed
someone to [redacted]
[redacted]

CG T-2 further advised ALDERISIO [redacted]
[redacted] the Chief of Police of [redacted] Illinois, [redacted]
[redacted] ALDERISIO [redacted] has been attending [redacted]
[redacted] According to CG T-2, ALDERISIO later walked
[redacted]

b6
b7C
b7D

CG T-2 advised GEORGE BIEBER [redacted] ALDERISIO [redacted]
[redacted] the States Attorney Office [redacted]
[redacted] BIEBER [redacted]

b6
b7C
b7D

CG T-2 further advised he learned that [redacted]
[redacted] his attorney and hired [redacted] to represent
him [redacted] ALDERISIO inasmuch as ALDERISIO [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On July 18, 1966, CG T-8 advised that ALDERISIO [redacted]
[redacted] the following things:

b6
b7C
b7D

1. ALDERISIO [redacted]
[redacted] and is scheduled to report for [redacted]
[redacted]

2. [redacted] has received a subpoena to testify
before the Cook County Grand Jury [redacted] BENNETT WILLIAMS [redacted]

CG 92-415

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3

[redacted] Chicago [redacted]
[redacted]

b6
b7C
b7D

3. [redacted]
[redacted] CLARICE ACCARDO [redacted]
as one of the top criminal figures in Chicago [redacted]
CLARICE ACCARDO [redacted]
[redacted] the fact that he
is under subpoena and investigation by the Illinois Crime
Commission.

b6
b7C
b7D

4. The fact that [redacted]
[redacted] ALDERISIO believes the Government is [redacted]
[redacted]

b6
b7C
b7D

On July 15, 1966, CG T-9 advised that JOE TESTA is
[redacted]
[redacted] Chicago, Illinois. He stated many hood-
lums have been [redacted] TESTA [redacted]
[redacted] JOE GAGLIANO [redacted] PHIL ALDERISIO.

b6
b7C
b7D

CG T-3 advised on August 15, 1966, that FELIX
ALDERISIO is spending more time recently at [redacted]
[redacted] area of Chicago than he is spending at [redacted]
[redacted]

b6
b7C
b7D

On August 5, 1966, CG T-10 advised he recently
learned that NICK CIVELLA, Kansas City, [redacted] Chicago
[redacted] Chicago, [redacted]
[redacted]
[redacted] It was the opinion of this source that [redacted]
[redacted] CIVELLA [redacted] ANTHONY ACCARDO
and PHIL ALDERISIO.

b6
b7C
b7D

On August 8, 1966, CG T-21 advised that on [redacted] occa-
sions during the past year [redacted] JOE LOMBARDI, who is b6
known as "The Clown", [redacted] Illinois, [redacted] b7C
b7D

CG 92-415

RLM:cnv

4

[] PHIL ALDERISIO. He said "The Clown" []
[] is closely associated with
FIORE BUCCIERI.

b6
b7C
b7D

On August 24, 1966, CG T-11 advised that several
months ago []
[] FELIX ALDERISIO [] SAM "TEETS" BATTAGLIA.
According to source, ALDERISIO and BATTAGLIA []
[] would be in collecting the money []
[] According to this source, []
[] AL WAINER who has been a
long time associate with the Chicago hoodlum element. WAINER
at one time was a prominent figure in hoodlum circles during
the bootlegging days in the Chicago area.

b6
b7C
b7D

On August 23, 1966, CG T-5 advised he learned that
[] recently said that ALLEN ROSENBERG []
[] has a scam deal going.
[] reportedly remarked that []
[] ALLEN ROSENBERG []

b6
b7C
b7D

On August 24, 1966, CG T-5 advised that []
[]
[] Chicago. Source stated
[] JIMMY ALLEGRETTI []
[]

b6
b7C
b7D

This source said that on the evening of []
[] ALDERISIO [] FRANK SCHWEIHS []
ALDERISIO [] SCHWEIHS [] ALDERISIO departed
saying that he had to meet with []
[] According to source,
ALDERISIO had met with []
[]

b6
b7C
b7D

CG 92-415

RLM:cnv

5

CG T-5 advised ALDERISIO has been seeing a lot of

[redacted] b6
[redacted] Source stated ALDERISIO [redacted] b7C
[redacted] b7D
[redacted] Source stated he believes
[redacted] lives in [redacted]

On September 6, 1966, CG T-12 advised that ALDERISIO recently stated that some unknown [redacted]

[redacted] b6
[redacted] b7C
[redacted] According to this source, ALDERISIO indicated he was b7D
having trouble getting [redacted] and
might have to put a [redacted]

CG 92-415

RLM:cms

1

On July 12, - 1966, Chicago T-2 advised that [redacted] recently told ALDERISIO that just prior to [redacted]

b6
b7C
b7D

[redacted]
caused ALDERISIO to become very furious, because [redacted]

Chicago T-2 further advised ALDERISIO is now running around with [redacted]

b6
b7C
b7D

[redacted] ALDERISIO on several occasions. Source expressed the opinion ALDERISIO is [redacted]

On July 20, - 1966, Chicago T-10 advised that MILWAUKEE PHIL ALDERISIO [redacted]

b6
b7C
b7D

[redacted] in the Chicago area, and that this situation has existed for [redacted] By way of explanation, he said [redacted]

[redacted] ALDERISIO [redacted]

It was stated that [redacted]

CG 92-415

RLM:cms

2

This source stated ALDERISIO and SAM BATTAGLIA have for many years been very close friends and ALDERISIO reportedly makes it a point to give gifts to BATTAGLIA. Source recalled [REDACTED] BATTAGLIA [REDACTED] ALDERISIO made it a point to have [REDACTED]

b6
b7C
b7D

[REDACTED] According to Chicago T-10, ALDERISIO's loyalty is with SAM BATTAGLIA.

On July 29, 1966, Chicago T-6 advised that ALDERISIO was recently [REDACTED]

b6
b7C
b7D

Chicago T-6 further advised that ALDERISIO recently remarked that [REDACTED]

b6
b7C
b7D

[REDACTED] who is a friend of ALDERISIO.

Source advised ALDERISIO is very upset over the fact that [REDACTED]

b6
b7C
b7D

This source further advised that GEORGE BIEBER, [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED] RUBY KOKOD, [REDACTED] E. BENNETT WILLIAMS, [REDACTED] WILLIAMS [REDACTED]

CG 92-415

RLM:cms

3

Source stated ALAN ROSENBERG was found guilty of all ten counts in the local NECCI case. He related ROSENBERG is now on trial in Bettendorf, Iowa, in connection with a Federal case, and before ROSENBERG went to Bettendorf, [REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

"REPORT THREAT
TO WITNESS IN
ALDERISIO CASE

"Family of Robert Price

Under Guard

"The family of a key witness against Felix (Milwaukee Phil) Alderisio, crime syndicate terrorist and enforcer, has been threatened with torture and murder. The Tribune learned last night.

"Targets of the threats are the former wife and four children of Robert Price, a onetime Chicago policeman who reportedly has told a county grand jury about a mob scheme to defraud insurance companies of several million dollars.

"Under Heavy Guard

"The woman and her children have been under heavy police guard at their south side home since the threats were made in anonymous telephone calls Aug. 18.

CG 92-415

RLM:cms

4

"In the calls, a man told Price's former wife, Mrs. Regina Hall, "Tell Price he'd better change his story to the grand jury or he'll get you back in little pieces.

"The threats reportedly brought swift action by the State's attorney's office, which views Price's testimony as invaluable in the case involving the siphoning off of salvageable merchandise from major industrial fires and other firms stricken by such natural disasters as tornadoes.

"In an outgrowth of the case, State's Atty. Daniel P. Ward has asked the Criminal court to jail Alderisio for refusing to testify before the grand jury in the insurance fraud and theft investigation.

"The case had its beginnings last March when the Illinois Crime Investigating commission received information that a band of gangsters, headed by Alderisio, had masterminded the fraudulent scheme in several nearby states as well as in Chicago and downstate communities.

"Seek to Jail Alderisio

"Price, who had gone to work for the Gaylur Mercantile company, 1728 Michigan av., told the crime commission agents that Alderisio and others had pirated 1,118,000 pounds of salvageable metals, including steel, from the wreckage of the Fullertone Metals company, 6505 Grand av., after a fire there last Jan. 9.

CG 92-415

RLM:cms

5

"The steel was recovered and allegedly trucked to a warehouse rented by Alderisio. Alderisio is said to have then illegally sold the metals to steel brokers.

"As a result of the investigation and the grand jury probe, Harold Lurlie, president of the Gaylur firm, was held in contempt of the Criminal Court last May for refusing to produce company records before the grand jury. He is appealing a six-month jail sentence imposed by Head Judge Alexander J. Napoli of Criminal court.

"Alderisio refused on Aug. 11 to answer the grand jury's questions even tho he had been granted immunity from prosecution. A hearing on Alderisio's defiance--at which he may be jailed--is to be held next Wednesday. Price was also reported under heavy guard as a result of the threats."

"FELIX TALKS,
JURY INDICTS
HEAD OF FIRM

"Mobster Yields to

Court Order

"Felix (Milwaukee Phil) Alderisio, reputed enforcer for the crime syndicate, testified yesterday before the county grand jury, which promptly indicted Harold Lurie, president of the Gaylur Mercantile company, 1728 Michigan Av.

CG 92-415

RLM:cms

6

"The indictment, charging Lurie with conspiracy to commit fraud against the Insurance Company of North America, was returned to Head Judge Alexander J. Napoli of Criminal court almost immediately after Alderisio had completed his testimony.

"His Maneuver Fails

"Alderisio, thru his attorney, Sherman Magidson, had sought in vain to stave off a contempt complaint made by the state's attorney's office after his refusal last month to answer certain questions when he appeared before the grand jury.

"Magidson contended that the grant of immunity from prosecution which had been given Alderisio violated his constitutional right to remain silent.

"I will give the respondent (Alderisio) an opportunity to purge himself by again directing him to go before the grand jury and answer any and all questions put to him by the state's attorney or by the grand jurors," Judge Napoli ruled.

"Alderisio then went into the grand jury room. Some time later he emerged to confer with Magidson, then reentered the grand jury room.

"Magidson said that Alderisio had given the answers to 15 questions he had previously refused to answer, and that he would answer any and all other questions he considered pertinent and clear."

CG 92-415

RLM:cms

7

"Mob in Salvage Racket"

"One county grand jury after another for months has been investigating reports that salvageable metals and other merchandise recovered from businesses which suffered fires or other catastrophes had found their way into crime syndicate hands, and particularly into Alderisio's hands.

"Lurie was cited for contempt of court last April when he refused to produce the books and records of his company for grand jury inspection. He was sentenced to six months in jail by Judge Napoli but has remained free on bail pending appeal of the contempt conviction.

"The indictment charges that Lurie last Jan. 12 told Gordon Anderson, vice president of the Fullerton Metals company, 6505 Grand av., he had a 'golden opportunity' to rid the company of metals it could not sell by tendering to the insurance company a false inventory of metals lost in a fire at the Fullerton Metals company plant on Jan. 9.

"The indictment also stated that Lurie conspired with Phillip Reskind, president of the Fullerton Metals company, as well as Anderson, but it did not set forth what role Reskind had in the conspiracy. Neither Reskind nor Anderson was indicted. The indictment stated specifically that Lurie had stolen money and checks exceeding the value of \$150. It was reported more than \$100,000 was involved in the swindle."

CG 92-415

RLM:cms

8

On September 9, 1966, Chicago T-13 advised that the following individuals have been "made" in the Chicago crime syndicate:

b6
b7C

SAM GIANCANA
SAM BATTAGLIA
FELIX ALDERISIO
FIORE BUCCIERY
FRANK BUCCIERY
JAMES CATUARA
WILLIAM DADDANO
JOSEPH GAGLIANO
WILLIE MESSINO
ROCCO PRANNO
ROSS PRIO
JAMES TORELLO

[REDACTED]
NICK PALERMO

On September 1, 1966, Chicago T-4 advised that [REDACTED] and ALAN ROSENBERG, both closely associated with ALDERISIO were sentenced to jail for 15 years each and received fines of \$10,000.00. He advised the other defendants who were connected with the Battendorf, Iowa, scam deal, [REDACTED]

b6
b7C
b7D

[REDACTED] was fined \$1,000.00. The Federal Judge [REDACTED] ROSENBERG to be released on bond until they paid their fines. ALDERISIO [REDACTED]

[REDACTED] ROSENBERG, [REDACTED]
[REDACTED]

On September 9, 1966, Chicago T-10 advised / that in his opinion [REDACTED] is nothing more than [REDACTED] FELIX ALDERISIO, and it is further the opinion of this source that [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO and as a result allows himself

[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

CG 92-415

RLM:oms

9

On August 30, 1966, Chicago T-4 advised
ALDERISIO [redacted] his wife [redacted]
[redacted]

b6
b7C
b7D

On September 1, 1966, Chicago T-4 advised
that [redacted] testified before the Cook County
Grand Jury on [redacted]
[redacted] information of possible value to the
investigation of the Grand Jury. According to this
source [redacted]
[redacted] his testimony and which
indicated that [redacted]
[redacted] his
testimony.

b6
b7C
b7D

This source stated [redacted]
[redacted] SAM BATTAGLIA [redacted]
[redacted] his testimony before the
Grand Jury on [redacted]

b6
b7C
b7D

Chicago T-4 advised he suspects that a
breach exists between the GIANCANA group and the
BATTAGLIA group in the Chicago crime syndicate.

On September 13, 1966, Chicago T-11 advised
the following list of individuals are believed by him
to have been "made" in the Chicago organized crime
syndicate:

CHARLES NICOLETTI
FELIX "MILWAUKEE PHIL" ALDERISIO
SAM "TEETS" BATTAGLIA
SAM GIANCANA
ANTHONY ACCARDO
Obvious PAUL "THE WAITER" RICCA
JACK CERONE
FIORE BUCCIERI
JAMES "TURK" TORELLO

CG 92-415

RLM:oms

10

JOHN VARELLI
FRANK "SKID" CARUSO
JAMES "THE BOMBER" CATUARA
FRANK LA PORTE
DOMINICK "TOOTSIE" PALERMO
AL ROSETTI
JIM EMERY (deceased)
PHIL BACCINO
MARSHALL CAIFANO.

On September 7, 1966, Chicago T-14 advised that [REDACTED]
[REDACTED] PHIL ALDERISIO [REDACTED] "PHILLY BEANS" TOLOMEO; source
stated TOLOMEO is a former police officer [REDACTED]
[REDACTED] the Chicago criminal group. He stated
TOLOMEO [REDACTED]
[REDACTED]

b6
b7C
b7D

On September 15, 1966, information was received that ALDERISIO [REDACTED] arrived at Denver, Colorado, at midnight September 15, 1966, after reservations were made by the Nitti Travel Agency, Chicago, for a one night stay at the Brown Palace Hotel, Denver, Colorado.

b6
b7C

On September 20, 1966, Chicago T-5 advised ALDERISIO [REDACTED]
[REDACTED] EDWARD BENNETT WILLIAMS
[REDACTED] the Appellate Court [REDACTED]
[REDACTED] ALDERISIO's appeal of his
conviction in the RUBY KOLOD extortion matter. According to Chicago T-5, ALDERISIO [REDACTED] attorney WILLIAMS [REDACTED]
[REDACTED] WILLIAMS [REDACTED]
[REDACTED]

b6
b7C
b7D

CG 92-415

RLH:ons

11

On September 15, 1966, Chicago T-15 advised that FELIX ALDERISIO had begun to [REDACTED]

[REDACTED] Chicago, [REDACTED]

[REDACTED] BIEBER and

BRODKIN, [REDACTED]

[REDACTED] This source advised that [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

On September 20, 1966, Chicago T-7 advised ALDERISIO [REDACTED]

[REDACTED] EDWARD BENNETT WILLIAMS [REDACTED]

the Appellate Court, [REDACTED] ALDERISIO.

b6
b7C
b7D

On the same date, Chicago T-7 advised [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] FRANK BALISTRIERI.

b6
b7C
b7D

This source further related ALDERISIO on [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] Source further stated ALDERISIO [REDACTED] CHARLES SIRAGUSA of the Illinois Crime Commission [REDACTED]

[REDACTED] ALDERISIO:

[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

Chicago T-7 further stated ALDERISIO [REDACTED]

RUBY KOLOD [REDACTED] EDWARD BENNETT WILLIAMS [REDACTED]

b6
b7C
b7D

CG 92-415

RLM:cms

12

On September 13, 1966, Chicago T-16 advised that ALAN ROSENBERG, [REDACTED] FELIX ALDERISIO, [REDACTED]

b7D

Source stated [REDACTED] has had several problems in the past and has been involved in "juice" loans. He stated ROSENBERG [REDACTED]

This source stated [REDACTED]

ROSENBERG [REDACTED]

ROSENBERG's scam trial there. He

ROSENBERG [REDACTED]

ROSENBERG, [REDACTED]

ROSENBERG.

b6
b7C
b7D

This source further stated that, [REDACTED]

b7D

ROSENBERG's conviction at Bettendorf, Iowa,

ROSENBERG [REDACTED]

On [REDACTED] Chicago T-5 advised that on that date, [REDACTED]

EDWARD BENNETT WILLIAMS [REDACTED]

[REDACTED] in Denver, Colorado. According to source,

WILLIAMS [REDACTED]

WILLIAMS [REDACTED]

b6
b7C
b7D
b5

On September 30, 1966, Chicago T-5 advised that [REDACTED]

Chicago. [REDACTED]

b6
b7C
b7D

CG 92-415
RLM:oms
13

On October 4, 1966, Chicago T-5 advised that [redacted] ALDERISIO [redacted] is now residing at the [redacted]. This source stated he learned that [redacted] ALAN ROSENBERG [redacted] [redacted]

b6
b7C
b7D

On [redacted] Chicago T-5 advised that [redacted] ALDERISIO [redacted] on that date visiting [redacted] on business.

b6
b7C
b7D

On September 30, 1966, Chicago T-17 advised that ANTHONY SPILATTRO [redacted] VINCENT "THE SAINT" INSERRO [redacted] INSERRO is in prison in connection with a conviction on a tax case. This source added SPILATTRO [redacted] PHIL ALDERISIO and FRANK SCHWEIHS.

b6
b7C
b7D

On October 19, 1966, Chicago T-18 advised that MILWAUKEE PHIL ALDERISIO is believed by him to have been "made" in the Chicago crime syndicate.

On October 20, 1966, Chicago T-4 advised [redacted] [redacted] TONY SPILATTRO, VICTOR SPILATTRO and JOE LOMBARDO [redacted]

[redacted] in Chicago, and that ALDERISIO [redacted] He stated FRANK SCHWEIHS. [redacted]

b6
b7C
b7D

Source heard [redacted] remark he is [redacted] Chicago [redacted] He said ALDERISIO [redacted]

b6
b7C
b7D

however, later source heard [redacted]

[redacted] ALDERISIO [redacted]

Source stated he believed this individual is [redacted] ALDERISIO and his associates. He [redacted]

CG 92-415

RLM:oms

14.

said [REDACTED]

Source feels that

ALDERISIO [REDACTED]

b6
b7C
b7D

On the same date, Chicago T-4 advised [REDACTED]

Chicago, just as soon as [REDACTED]

b6
b7C
b7D

He said he has learned that ALAN ROSENBERG

ROSENBERG [REDACTED]

GEORGE BIEBER [REDACTED]

b6
b7C
b7D

On October 28, 1966, Chicago T-2 advised he learned that [REDACTED]

Source further advised he had determined from [REDACTED]

b6
b7C
b7D

Chicago T-2 further advised that ALDERISIO

EDWARD BENNETT WILLIAMS [REDACTED]

MARSHALL CAIFANO [REDACTED]

He

stated WILLIAMS [REDACTED]

ALDERISIO [REDACTED]

CAIFANO [REDACTED]

b6
b7C
b7D

This source further advised that [REDACTED] whom he described as being [REDACTED] and who has recently been called before a grand jury in connection with [REDACTED] is being considered by [REDACTED]

b6
b7C
b7D

CG 82-415
RLN:ons
15

On November 18, 1966, Chicago T-10 advised that one [redacted] left Chicago approximately [redacted] ago and went to [redacted] where he was believed by source to have [redacted]. According to source, he is of the opinion [redacted].

b6
b7C
b7D

According to this source, [redacted] SIDNEY KORSHAK [redacted] FELIX ALDERISIO.

b6
b7C
b7D

On October 27, 1966, Chicago T-10 advised he learned that ALBERT "OBBIE" FRABOLTA [redacted] FELIX ALDERISIO.

b6
b7C
b7D

Source was unable to hazard a guess as to [redacted]. On November 11, 1966, Chicago T-19 advised that ALAN ROSENBERG [redacted].

However, source was unable to furnish any of the details of [redacted]. Chicago T-19 further learned that ROSENBERG [redacted] FELIX ALDERISIO, [redacted].

He stated ROSENBERG [redacted] ALDERISIO and other hoodlums. He advised there is also talk on the street that [redacted] ROSENBERG [redacted].

On October 28, 1966, Chicago T-20 advised that in [redacted] when about 25 to 30 individuals were "made" in the Chicago "outfit," he had been at a night club on [redacted] Chicago, when about ten individuals who were made came into the club following the party that had been held initiating them into the "outfit."

b6
b7C
b7D

CG 92-415

RIM:cms

16

Source said all ten individuals that came into the night club that night had been made. He recalled that PHIL ALDERISIO was included in the group that had come into the club that night.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-415

Chicago, Illinois
December 21, 1966

Title **FELIX ALDERISIO**

Character **ANTI RACKETEERING**

Reference **Report of Special Agent Robert
L. Malone dated and captioned as above.**

**All sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.**

**This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.**



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

December 21, 1966

In Reply, Please Refer to
File No. 92-415

FELIX ALDERISIO
ANTI RACKETEERING

Reference report of Special Agent,
Robert L. Malone dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who numbers
many Chicago area hoodlums among his associates.

[redacted]
[redacted] associated with the hoodlum element
in the Chicago area.

Chicago T-9 is an individual whose [redacted]
[redacted] have caused him to become associated with
several Chicago area hoodlums.

b7D

Chicago T-10 is an individual who is in a
position to furnish information concerning the
activities of several members of the Chicago
criminal [redacted]

Chicago T-11 is an individual who has been
associated for several years with the Chicago hoodlum
element.

Chicago T-12 is an individual who is in a
position to know certain aspects of the Chicago
criminal activity.

Chicago T-13 is an individual who has been
associated with numerous Chicago hoodlums [redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

COPIES DESTROYED
9 28 MAY 24 1972

Chicago T-14 is an individual who is able to furnish information concerning criminal activities [redacted] of Chicago.

b7D

Chicago T-15 is an individual who is in a position to furnish the identity of individuals who [redacted]

Chicago T-16 is an individual who is acquainted with some of the hoodlums who operate on Chicago's [redacted]

Chicago T-17 is an individual who is associated with several hoodlums who frequent [redacted] Chicago.

Chicago T-18 is an individual who lists numerous Chicago area hoodlum figures among his acquaintances.

Chicago T-19 is an individual who is associated and acquainted with many of the hoodlums in the Chicago area.

Chicago T-20 is acquainted with several Chicago area hoodlums.

1/14/67

SPECIAL INVESTIGATIVE DIVISION

Bureau Agents arrested close
associate of Chicago hoodlum Alderisio
for bond default.

MCA:dsa

01/14/67

TELETYPE UNIT

JAN 6 1967

ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA -5- 4:20 PM EH

DEFERRED 1-6-67 JLS

TO DIRECTOR (92-3141) AND NEW YORK

NEW YORK VIA WASHINGTON -ENCODED-

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

ADVISED

NEW YORK TOP HOODLUM FRANK "FUNZI" TIERI

INFORMANT CHICAGO ORGANIZED CRIME LEADERS

FELIX ALDERISIO, TONY ACCARDO, PAUL DE LUCIA AND SAM "TEETS"

BATTAGLIA. TIERI ALDERISIO

MEMBERS OF CHICAGO HOODLUM

HIERARCHY.

KKXZNRXKX

ENDVRAHY

EFH

FB W

FBI WASH DC R RELAY

REC-14 92-3141-150

4 JAN 9 1967

62 JAN 18 1967

RECEIVED

RELAYED TO NY

March 15, 1967

SPECIAL INVESTIGATIVE DIVISION

Chicago Tribune on 3-14-67

reported that Federal Grand Jury and Securities and Exchange Commission in New York investigating multi-million dollar stock market manipulation. Manipulation allegedly as a result of stock brokers who had been compromised by underworld. Chicago hoodlum Alderisio is said to be behind the scenes boss of this racket hatched by Chicago mobsters. Chicago advises of information circulated several months ago indicating an Alderisio associate who has been involved in bankruptcy frauds had devised a plot to compromise stock brokers through the use of prostitutes, photographs, drugs and muscle and suggests this may be basis for Tribune article. New York requested by Chicago to determine basis for Tribune report.

AAS:msm

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1967

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

FBI CHICAGO

714PM DEFERRED 1-13-67 RMF

TO DIRECTOR

FROM CHICAGO /92-415/

Also known as Anti-racketeering
FELIX ALDERISIO, AKA; AR. OO CHICAGO.

SUBJECT'S FRONT MAN AND ASSOCIATE ALAN ROBERT ROSENBERG ARRESTED
BY BUAGENTS, CHICAGO, FOR BOND DEFAULT JAN THIRTEEN INSTANT

CHICAGO SOURCE ROSENBERG

U.S. District Court, NORTHERN DISTRICT ILLINOIS
 USDC, NDI, WHERE HE IS ON BOND WHILE

AWAITING TRIAL ON FOURTEEN COUNT INDICTMENT UNDER LTSP STATUTE.

ROSENBERG ARRESTED ON BASIS OF BENCE WARRANT ISSUED BY USDC JUDGE

WILLIAM CAMPBELL, NDI, ON JAN TWELVE LAST.

END

REC 3 MSGS

TMA

FBI WASH DC

P

FBI
REC'D DE LOACH

EX-103

JAN 13 1967

REC-52

4 JAN 18 1967

57 JAN 26 1967

CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

SPECIAL INVESTIGATIVE DIVISION

3/18/67

Attached teletype reports that articles appearing in Chicago Tribune claiming extensive Grand Jury inquiry of hoodlum manipulation in stock markets are exaggerated according to United States Attorney Morgenthau. Securities and Exchange Commission and Postal Inspectors are jointly investigating manipulation of Pentron Corporation common stock in which Erwin Davis, associate of Alderisio, is involved. We convicted Davis on National Bankruptcy Act and he is currently out on bail.

TJM:egp

185

[Handwritten signature]

[Handwritten mark]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 13 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

11:4AM URGENT 2-13-67 JAZ

TO DIRECTOR (92-3141) AND MIAMI

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

ADvised

SUBJECT,

CHICAGO

MIAMI REQUESTED AFFORD APPROPRIATE COVERAGE TO ASCERTAIN

SUBJECT'S CONTACTS WHILE THERE.

END

RAM

FBI WASH DC

REC-75

92-3141-152

87 FEB 23 1967

FEB 13 15 10 67

FBI

FEB 14 1967

b6
b7C
b7D

F B I

Date: 2/13/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO, aka
AR

JUNEATTN: ASSISTANT DIRECTOR
JAMES H. GALE

Remyairtel dated 2/13/67, and Bureau airtel to Cleveland and other offices dated 2/10/67, both captioned "RUBY KOLOD - DESERT INN, LAS VEGAS, NEVADA; ET AL; DEPARTMENTAL REQUEST, 2/7/67."

Enclosed herewith for the Bureau are two (2) copies each of the following described logs, wherein [redacted] was monitored over electronic surveillances by Chicago:

1. Serial 17, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]
2. Serial 156, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]
3. Serial 321, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]
4. Serial 352, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]
5. Serial 398, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]
6. Serial 420, Chicago file 92-350-Sub D, reflecting [redacted] monitored over [redacted] on [redacted]

- ③ - Bureau (RM) (Enc. 18)
- 1 - Chicago

RLM:MJD
(4)

FEB 15 1967

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

6

MAR 1 1967

UNRECORDED COPY FILED IN 62-318

CG 92-415

7. Serial 25, Chicago file 92-350-Sub E, reflecting [redacted] monitored over [redacted] on [redacted] b7E
8. Serial 57, Chicago file 92-350-Sub E, reflecting [redacted] monitored over [redacted] on [redacted]
9. Serial 54, Chicago file 92-350-Sub E, reflecting [redacted] monitored over [redacted] on [redacted]

The following is being submitted in connection with the above mentioned electronic coverage of [redacted] b7E

- A. [redacted] was not the direct subject of electronic surveillances covered by [redacted] and [redacted] at Chicago, however, he was present at or monitored over these sources.
- B. Both [redacted] and [redacted] were electronic eavesdropping devices. b7E
- C. Entry in connection with [redacted] was made into [redacted] b7E
[redacted]
- Entry in connection with [redacted] was made into the [redacted] b7E
[redacted]
[redacted] This surveillance was activated on [redacted]
- D. [redacted] was monitored at [redacted] on [redacted] b7E
[redacted]
He was monitored at the [redacted] on [redacted]
[redacted]
- E. [redacted] was present at and a participant in conversations overheard by electronic devices at [redacted] b7E
[redacted] as is reflected in the enclosed logs.
- F. Xerox copies of the above-mentioned logs are being furnished as enclosures to this airtel.

CG 92-415

- G. The information concerning [] from the above sources is not known to have been included in the body of a report. b7E
- H. None of the above information concerning [] was communicated in any manner to Internal Revenue Service.
- I. Not applicable.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 14 1967

TELETYPE

FBI WASH. DC

FBI CHICAGO

322PM URGENT 3/14/67 JLS

TO DIRECTOR AND NEW YORK

FROM CHICAGO (92-415) 2P

also known as
FELIX ALDERISIO, AKA. *Anti-racketeering*
Office of Origin
AR. OO CHICAGO.

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

CHICAGO TRIBUNE NEWSPAPER DATED MARCH FOURTEEN INSTANT
CARRIED FRONT PAGE ARTICLE REFLECTING SPECIAL EGJ AND SEC IN
NEW YORK CITY INVESTIGATING MULTI MILLION DOLLAR STOCK MARKET
MANIPULATION FOR PAST TWO MONTHS. ARTICLE STATED CONSPIRACY
UTILIZED STOCK BROKERS IN MAJOR AMERICAN CITIES WHO HAD BEEN
COMPROMISED BY UNDERWORLD. FURTHER STATED FELIX ALDERISIO
IS BEHIND SCENES BOSS OF THIS RACKET WHICH WAS HATCHED BY
CHICAGO MOBSTERS. ARTICLE RELATED SOME CRIME SYNDICATE
FIGURES USED BY ALDERISIO IN EARLIER PLANNED BANKRUPTCY
PLOTS HAVE BEEN IDENTIFIED AS ACTIVE IN THESE ILLEGAL STOCK
MARKET DEALS.

REC 11

92-3141-154

FOR INFO BUREAU, CHICAGO SOURCE REPORTED SEVERAL MONTHS
AGO THAT ALAN ROSENBERG, ASSOCIATE OF ALDERISIO AND OFTEN
INDICTED "SCAM" OPERATOR.

END PAGE ONE

55 MAR 23 1967

MR DELOACH FOR THE DIRECTOR

PAGE TWO

CG 92-415

b7D

[REDACTED]
[REDACTED] THIS UNDOUBTEDLY BASIS FOR TRIBUNE ARTICLE.

Federal Grand Jury

SECURITIES EXCHANGE COMMISSION

NEW YORK REQUESTED TO ASCERTAIN IF ~~EGJ~~ AND SEC ARE CONDUCTING

ABOVE INVESTIGATION AND IF SO FURNISH CHICAGO WITH BASIS
AND DETAILS.

OTHER STATION TO BE ADVISED

END

MXS

FBI WASH DC

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

3/18/67

Attached teletype reports the 1003rd gangland slaying since 1919. Alan Rosenberg, whose conviction followed our investigation of fraudulent bankruptcy swindle, was reportedly in disfavor of Chicago hoodlum Milwaukee Phil Alderisio, who allegedly arranged for murder. Information disseminated to Chicago Police.

TJM:egp

As

A large, stylized handwritten signature, possibly reading "JL", is written in the lower center of the page.

3/20/67.

Airtel

REC-82 EX-103

To: SAC, Chicago

From: Director, FBI

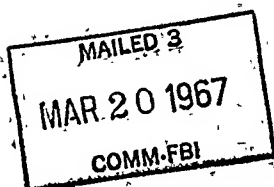
FELIX ALDERISIO, aka
AR

Re your tel 3/17/67.

Advise Bureau of any further developments of interest in connection with murder of Alan Rosenberg, mentioned in re tel, and if sufficient information is received to warrant, submit letterhead memorandum with complete details.

NOTE: Rosenberg, well-known Chicago swindler and front man for top hoodlum Felix Alderisio, found dead of gunshot wounds in trunk of car 3/17/67 at Chicago.

JGL:tjm
(4)



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

80 MAR 21 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

00CT

TELETYPE UNIT
MAR 17 1967
ENCODED MESSAGE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI NEW YORK /13

622PM URGENT 3/17/67 WMS

TO DIRECTOR AND CHICAGO 92-415

FROM NEW YORK 92-929 /4P

FELIX ALDERISIO ^{also known as} AKA, ^{Anti-racketeer} ~~AKA~~

REC-60

REGTEL' THREE FOURTEEN LAST' WHICH ADVISED "CHICAGO TRIBUNE"
PUBLISHED FROM PAGE ARTICLE THAT DATE CLAIMING SPECIAL ^{Federal Grand Jury} ~~EGJ~~ AND
SECURITIES EXCHANGE COMMISSION IN NYC HAVE BEEN INVESTIGATING
MULTI-MILLION DOLLAR STOCK MARKET MANIPULATION FOR PAST TWO
MONTHS. ARTICLE STATED CONSPIRACY UTILIZED STOCK BROKERS IN MAJOR
AMERICAN CITIES WHO HAD BEEN COMPROMISED BY UNDERWORLD AND CONSPIRACY
ORIGINALLY WAS HATCHED BY CHICAGO MOBSTERS WITH FELIX ALDERISIO AS
BEHIND THE SCENES BOSS OF THE RACKET.

ON MARCH SIXTEENTH LAST' UNITED STATES ATTORNEY ROBERT M.
MORGANTHAU' ^{Southern District of NY} SDNY' AUSA ⁹²⁻⁴¹⁵ CHIEF' CRIMINAL DIVISION
SDNY AND CHIEF COUNSEL' ^{Assistant United States Attorney, Securities & Exchange Commission} SEC' NEW YORK' NEW YORK
END PAGE ONE

b6
b7C

REC-60

92-3141-155

4 MAR 21 1967

59 MAR 24 1967

PAGE TWO

STATES THEY WERE FAMILIAR WITH CHICAGO TRIBUNE ARTICLE. ^{United States Attorney} ~~USA~~

HANRAHAN' CHICAGO' BY LETTER DATED MARCH FOURTEENTH LAST' FORWARDED
A COPY OF THE "CHICAGO TRIBUNE" ARTICLE TO AUSA [] WHO HAD
IT AVAILABLE FOR REFERENCE.

b6
b7C

MORGANTHAU' [] AND [] STATED THEY HAD RECEIVED
NUMEROUS INQUIRIES ABOUT THE ARTICLE. EACH STATED THERE IS NO
BASIS FOR THE ARTICLE' AS WRITTEN.

b6
b7C

MORGANTHAU STATED []

[] CASE CENTERS AROUND
[]

b6
b7C
b3
b5

[] SEC AND POSTAL INSPECTORS ARE JOINTLY

INVESTIGATING []

[] ONE SUBJECT ALLEGEDLY INVOLVED IN []

~~also known as~~
AKA []

END PAGE TWO

PAGE THREE

[REDACTED] IS SUBJECT OF [REDACTED] HAS
OFTEN BEEN INVESTIGATED BY BUREAU. ON [REDACTED]

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[REDACTED] AKA ET AL, [REDACTED]

[REDACTED] LAST INFORMATION

IN NEW YORK FILES REFLECT [REDACTED]

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MORGANTHAU STATED RESULTS OF [REDACTED] INVESTIGATION ARE
FUNNELLED THROUGH SDNY WHERE CASE IS BEING HANDLED BY AUSA

[REDACTED] MORGANTHAU STATED FGJ ACTION IS PLANNED ON CASE
BUT NOT IN IMMEDIATE FUTURE. [REDACTED] CURRENTLY ON SHORT LEAVE AND HAS
OTHER TRIAL COMMITMENT FOR NEXT SIX WEEKS. MORGANTHAU STATED THERE
SHOULD BE NO FGJ ACTION UNTIL AUSA [REDACTED] CLEARS UP HIS SCHEDULE AND
IS ABLE TO REVIEW CURRENT DEVELOPMENTS IN [REDACTED] INVESTIGATION.

END PAGE THREE

PAGE FOUR

NEW YORK WILL CONTACT [REDACTED] WHEN HE RETURNS FROM LEAVE AND
ADVISE BUREAU AND CHICAGO OF CURRENT AND EXPECTED DEVELOPEMENTS
IN [REDACTED] CASE.

END

HOL PL

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FBI CHICAGO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 18 1967

TELETYPE

1138PM URGENT 3-17-67 TAB

2X)

TO: DIRECTOR, SAC'S NEW YORK AND OMAHA

FROM: CHICAGO (92-415)

FELIX ALDERISIO AKA ~~AR-80~~ CHICAGO

also known as
Anti-racketeering
Office of Chicago

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FOR INFO BU AND INTERESTED OFFICES, ALAN ROSENBERG WELL KNOWN CHICAGO SWINDLER AND FRONT MAN FOR ALDERISIO FOUND DEAD IN TRUNK OF CAR EVENING MARCH SEVENTEENTH, INSTANT. ROSENBERG WAS SHOT IN BACK OF HEAD AND HAD BEEN MISSING SINCE LAST NIGHT.

AS BU ^{pear}AWARE, ROSENBERG INVOLVED IN NUMEROUS QUOTE SCAM UNQUOTE SWINDLES, WAS SUBJECT OF SEVERAL BUREAU CASES HAVING BEEN CONVICTED AND SENTENCED IN BETTENDORF, IOWA SCAM CASE AND WAS EXPECTED TO BE INDICTED SOON IN CHICAGO ITSP CASES.

[REDACTED] ADVISED SEVERAL MONTHS AGO THAT ROSENBERG [REDACTED]

[REDACTED] ALDERISIO [REDACTED] ROSENBERG [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ROSENBERG. [REDACTED]

ALSO ADVISED LAST WEEK THAT FRANK SCHWEIHS

ALDERISIO [REDACTED]

ALDERISIO [REDACTED]

[REDACTED] SCHWEIHS [REDACTED]

[REDACTED] ALAN ROSENBERG.

ABOVE INFO HAS BEEN DISSEMINATED TO CG PD TO ASSIST THEM IN ROSENBERG SLAYING WHICH IS LISTED AS GANGLAND SLAYING ONE THOUSAND THREE IN CHICAGO AREA SINCE NINETEEN NINETEEN.

BU WILL BE KEPT ADVISED AS TO DEVELOPEMENTS.

END

RCH

FBI WASH DC CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

b7D

F B I

Date: 3/23/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO, aka
AR

(OO: Chicago)

Re Buairtel 3/20/67.

Chicago sources reported on March 20, 1967,

[redacted] in the slaying of
ALAN R. ROSENBERG. This is Chicago gangland murder number
1,003 since 1919. Sources further advised a search was
underway for [redacted] FELIX ALDERISIO [redacted]

[redacted]
[redacted] Cook County Criminal Court [redacted]

[redacted] He gave his name and
address but refused to answer further questions [redacted]

[redacted] to police [redacted]

[redacted] ROSENBERG.

[redacted]
[redacted] Judge JOSEPH A. POWER. He was

ROSENBERG's bullet-riddled body, his

3- Bureau
1- Chicago
RLM:cae

ST-100

20 MAR 25 1967

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

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b7Cb6
b7C

CG 92-415

wrists handcuffed in front, was found Friday night, March 17, 1967, in the back seat of his leased car in the 3700 block, West Ainslie Street, Chicago. Police are of the opinion ROSENBERG may have been maintaining a secret apartment in the immediate vicinity of the slaying site.

One aspect of the police investigation concerns reports that ROSENBERG had cheated ALDERISIO in one of his financial dealings, which included merchandising swindles, "scam" (bankruptcies), and stock manipulations. Police investigators said that while ALDERISIO was taking half the profits simply for giving his blessing to ROSENBERG's schemes, ROSENBERG was convicted twice and faced trial on several other indictments. There were reports that ROSENBERG may have been involving himself in some schemes without notifying ALDERISIO of his involvement.

[redacted] reportedly was being sought for questioning by the investigators of the slaying [redacted]

[redacted] ROSENBERG [redacted]

[redacted] ROSENBERG [redacted]

Chicago informants have failed to furnish any positive information concerning the slaying, although several have speculated as to the motive. These speculations appear to be identical with the line of police investigation reflected above.

F B I

Date: 3/28/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-929)

SUBJECT: FELIX ALDERISIO, aka
ANTI-RACKETEERING

ReCGtel, 3/14/67 and NYtel, 3/17/67.

On 3/27/67, a conference was held with US Attorney ROBERT M. MORGANTHAU and AUSA [redacted] SDNY, concerning the Front page Article which appeared in the 3/14/67 edition of the Chicago Tribune.

Both Mr. MORGANTHAU and [redacted] confirmed MORGANTHAU's statement in reNYtel that there was no basis in fact for the article, as written.

[redacted] stated [redacted] an investigation centering around [redacted] [redacted] stated he is in charge of the [redacted] case. Investigation is being conducted by SEC with a limited amount of side investigation being conducted by Postal Inspectors.

3-Bureau
2-Chicago (92-415)
1-New York

FPH:lmf
(7)

REC-71 92-3141 158

ST-119

MAR 29 1967

54 APR 6 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 92-929

According to [redacted] SEC became aware of the fact

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[redacted]

[redacted] are known to have [redacted]
[redacted] are known to be [redacted] He stated [redacted]
[redacted] are known to have [redacted]

[redacted] stated the way [redacted]
[redacted]

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[redacted] stated on an absolutely confidential basis
that SEC's investigation has developed that [redacted]

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According to [redacted] SEC investigation has disclosed
that [redacted]

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[redacted]

[redacted] in
addition, [redacted] men with [redacted] backgrounds were
connected indirectly with [redacted]
They were [redacted]

[redacted] some years ago, and [redacted]
[redacted] background unknown.

[redacted] stated his investigation has been progressing
for some time and [redacted] have been subpoenaed and
some witnesses testified before the FGJ. He stated he does
expect FGJ indictments to be handed down, but not before
[redacted] stated he currently is in trial and will be
tied up by other commitments until [redacted] and there will be
no indictments handed down until then.

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NY 92-929

During the discussion of the "Chicago Tribune" Article of 3/14/67 AUSA [] furnished the following additional information of interest to Chicago.

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[] stated that some time ago two Postal Inspectors from Chicago named [] Chicago telephone number WA 2-9000 came to NYC and advised [] and SEC that [] named []

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According to the Postal Inspector story, [] allegedly arranged [] is not sure whether []

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[] stated [] was involved to a limited extent in some phases of [] described earlier in this airtel. He said SEC intends to interview [] during the week of [] concerning the Postal Inspectors story. He stated the [] case is an isolated matter and the only case of its kind known to SEC.

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[] related that Postal Inspector [] mentioned above, also allegedly [] ALAN ROSENBERG a few days before ROSENBERG was shot to death on 3/17/67 in Chicago. [] stated he does not know if [] was obtaining information from ROSENBERG.

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[] stated [] also allegedly was involved in []

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LEADS

CHICAGO

AT CHICAGO, ILLINOIS

US Attorney ROBERT M. MORGANTHAU, SDNY, personally requested that the following investigation be conducted on an expeditious basis by Chicago.

NY 92-929

LEADS (cont'd)

(1) Mr. MORGANTHAU stated in view of the 3/14/67 article in the "Chicago Tribune", he was requesting Chicago to furnish any information on file concerning the identities of [redacted] known to have been [redacted] Mr. MORGANTHAU wants to ascertain if any [redacted] being investigated by his office.

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2. Mr. MORGANTHAU requested any information known to Chicago that would indicate [redacted]

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3. Chicago also is requested to review files, contact informants, make criminal checks, and furnish any information concerning the current whereabouts of [redacted] aka [redacted] FBI # [redacted] Chicago PD [redacted]

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MORGANTHAU stated [redacted] is [redacted] pounds, born [redacted] He is [redacted] who is [redacted] and his whereabouts may be known to Postal Inspector [redacted] Chicago. [redacted] the Chicago PD [redacted] His photo and last known addresses are available to the Chicago PD. He is wanted by MORGANTHAU as a prime witness and/or defendant in the [redacted] case.

4. Chicago also is requested to review indices and furnish any info on [redacted] that would indicate he has [redacted] is involved in [redacted] He is [redacted]

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5. Chicago is requested to review indices on [redacted]

NY 92-929

LEADS (cont'd)

6. Mr. MORGANTHAU also requested Chicago to furnish any information on any [redacted] known to have [redacted] or known to be [redacted]
[redacted]

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Mr. MORGANTHAU requested that Chicago expedite the requested investigation. He requested that the existence of his investigation concerning [redacted]
[redacted] be kept in Strict Confidence since publication could have [redacted]
[redacted]

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It is suggested that Chicago also contact Postal Inspectors [redacted] concerning the [redacted] affair and concerning any information they have on the activities of ALAN ROSENBERG who was subject of a separate Chicago investigation when he was killed on 3/17/67.

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Since USA MORGANTHAU urgently desires to coordinate the results of the investigation requested above with his pending [redacted] Chicago is requested to expedite the matter and if possible advise NY of results by 4/4/67.

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Mob's Stock Deals Linked to Slaying

Copy sent to
95-1641
C#7-2 copies

Rosenberg Front for Alderisio

By Donald L. Barlett
and Kent Bernhard

Alan Robert Rosenberg, Chicago's 1,003d gangland murder victim, was under investigation for stock manipulations that helped bankrupt a Cleveland brokerage firm, The Daily News learned Saturday.

The 6-foot-5-inch, 325-pound front man for syndicate terrorist Felix (Milwaukee Phil) Alderisio was found Friday night slumped in the back seat of a rented 1967 Cadillac at 3712 W. Ainslie.

Rosenberg, 36, whose hands had been cuffed before he was shot at least seven times, was last seen Thursday morning when he left his home at 8738 N. Kimball, Skokie, his wife told police.

HE WAS TO have appeared Thursday morning in a Lepp attorney's office to give a deposition telling his story of the purchase of 500 shares of stock whose value shot from \$5 a share to \$48 a share in a few months. I

It was not immediately learned whether he showed up for the meeting.

Rosenberg, involved in frauds that netted hundreds of thousands of dollars in recent years, was a figure in a federal investigation of crime syndicate manipulation of several stocks.

Rosenberg was to have told of his role in the purchase of 500 shares of Rowland Products stock through the Cleveland brokerage firm of Edward N. Siegler & Co.

The Cleveland firm filed for reorganization under U.S. bankruptcy laws on May 23, 1966.

INVESTIGATORS in Cleveland told The Daily News that an order for 500 shares of the stock was placed with the Siegler firm in Rosenberg's name. Rosenberg, however, denied that he owned the stock. It was learned.

The Rowland stock shot up in value during a period of several months in late 1965 and 1966.

The Rowland purchase, The Daily News learned, was among "questionable" ac-

counts that were not paid off when the Siegler firm was taken over by trustees appointed in Cleveland.

WHEN the Cleveland firm filed for reorganization, it was stuck with more than \$500,000 worth of stock purchased

with fraudulent checks.

Major creditors of the firm included Central National Bank of Chicago; A. G. Becker & Co. and Frechling & Co., both Chicago stock brokerage firms; Union Commerce Bank of Cleveland; National City Bank of Cleveland, and the Cleveland brokerage office of Ball, Burge & Kraus.

Union Commerce Bank was the largest creditor with \$141,810 owed it; A. G. Becker & Co. was the second largest with \$80,524.

When the Siegler firm closed its doors on May 23, the company had about 900 customers and held securities valued at \$5,000,000. The firm had opened a branch office in Chicago a little more than a month earlier.

"ALL OF Siegler's innocent customers have been paid," an aide of the U.S. District Court in Cleveland told The Daily News. "They received 100 cents on the dollar and none of the legitimate investors lost any money."

The federal court record in Cleveland says, "All but a limited number of questionable customer accounts have been satisfied in full."

The money was paid out under a reorganization plan snapped by three Cleveland attorneys appointed to serve as trustees of the bankrupt brokerage firm. The Chicago office on the purchase of Siegler's

customer list by Hartzmark & Co., another Cleveland brokerage firm, and by \$135,000 contributed by the Midwest Stock Exchange.

ANOTHER "questionable" transaction to have been discussed at Thursday's meeting in the offices of Arvey, Hodes & Mantynband, was the purchase of 425 shares of U.S. Reduction stock ordered in the name of a Chicago attorney.

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 3-18-67

PAGE: 1 COL: 8

EDITION: RED STREAK

COPY SENT TO BUREAU

CHICAGO OFFICE

92-415

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1967	
FBI-CHICAGO	

ENCLOSURE

92-3141 159

The attorney, Donald Morowitz, along with Rosenberg and Abraham M. Bernstein, a former customers' man for Siegler's Chicago office, were to attend the meeting.

Bernstein, of 332 Charing Cross Rd., Elk Grove Village, had filed a claim for the stock, but the trustees in charge of reorganizing the Siegler firm had objected because the stock was not listed in Bernstein's name.

SGT. GENE O'Connell, of the Shakespeare homicide unit, said city policemen would confer on Rosenberg's murder with federal authorities.

O'Connell said that homicide detectives took a statement from Rosenberg's wife, Judy, "but she couldn't tell us anything."

Rosenberg's body was noticed by a man living in the Albany Park neighborhood, police said. The car, leased from Courtesy Lease-Save, 3555 W. Division, had been parked in the same spot for more than 24 hours, O'Connell said.

"He had at least seven bullet wounds," O'Connell said. "He was shot once in the back of the head and several times in the chest."

THE MURDER of Rosenberg followed by nine days that of Joseph Polito, 33, of 4124 N. Spaulding, who was shot to death in the street within a few yards of his front door.

Polito, a convicted basketball fixer, reportedly was an acquaintance of Rosenberg.

Rosenberg reportedly was deeply in debt to Alderisio, a top mobster who has moved into legitimate business enterprises.

The deal involving the Rowland stock was the only one to which Rosenberg's name had been tied, although investigators in Cleveland were unable to say in how many other deals he may have been involved with the Siegler firm.

The Siegler brokerage abuse was one of several houses involved in the stock manipulation, but it was the only one

unable to withstand the losses. [Other principal stocks involved in the manipulation, according to investigators, were Lecce - Neville Corp., Cleveland; Pentron Electronics, Chicago; Diversified Metals, Hazelwood, Mo., and Savoy Industries, Long Island City, N.Y.]

The stocks, including Rowland of Kensington, Conn., all are traded on the American Stock Exchange.]

CLEVELAND investigators pieced together this story of what broke the Siegler firm:

Representatives of Chicago hoodlums would place an order with Siegler's branch in Chicago for a given number of shares of stock at a low price.

The order would be relayed to Siegler's Cleveland office, which would obtain the stock from another broker handling the stock.

The other firm then delivered the stock to a Cleveland bank, which paid the firm for the stock and the Cleveland bank would bill Siegler's Chicago office for the stock.

SIEGLER'S Cleveland office would then be notified by the Chicago office to pay for the stock with a draft on a Chicago bank. But when the draft arrived in Chicago, the bank would have no order from its customer to pay for the stock.

[Investigators said conspirators used the period of confusion over payment for the stock to force stock prices up.]

During the confusion, which would last for two or three weeks, the conspirators would buy and sell small blocks of stock on the market and pressure other brokers to push the stock to innocent investors.]

After forcing the stock price high enough, conspirators would dump their stock without ever paying for it.

ROSENBERG, who was involved in several fraud cases in recent years, was to have appeared April 18 in U.S.

District Court on charges of swindling New York diamond importers out of \$250,000.

Indicted with Rosenberg on those charges were Arthur Nasser, 35, a former attorney for the Internal Revenue Service who retired under fire in 1963, and James Pignano, 35, a New York hoodlum associated with the Vito Genovese Mafia gang on the East Coast.

The men were accused of purchasing the S. L. Suth Jewelry Co., 5 S. Wabash, and using the name of the Alan R. Rosenberg firm to order jewelry from New York firms. The jewelry, including one \$20,000 gem, was never paid for.

AT THE time of his murder, Rosenberg also was appealing a five-year prison sentence and a \$10,000 fine for the "planned bankruptcy" of a Des Moines discount center.

Siegler & Co. Trustees, And Link-Gorman Sue For \$3,150,000 Damages

Suit Charges Chicago-Area Bank,
25 Persons With Stock Fraud
That Injured Broker Concerns

By a WALL STREET JOURNAL Staff Reporter

CHICAGO—Trustees for Edward N. Siegler & Co., a Cleveland investment house currently in bankruptcy proceedings, together with a Chicago investment firm filed a \$3,150,000 suit in Federal district court here against the Chicago area First National Bank of Lincolnwood and 25 individuals claiming damages and losses from allegedly fraudulent stock transactions.

Trustees for Siegler are asking actual damages of \$1 million and punitive damages of \$1.5 million plus costs, while the Chicago firm of Link, Gorman, Peck & Co. seeks actual damages of \$150,000 and punitive damages of \$500,000.

The suit is an aftermath to the suspension of the Siegler firm May 22 by the Midwest Stock Exchange when it was found to be "technically insolvent." The company subsequently filed a petition for reorganization under Chapter 10 of the Bankruptcy Act. Trustees worked out plans for repayment of Siegler customers with funds contributed by the Midwest exchange and Hartzmark & Co., a Cleveland investment firm that has taken over Siegler's customer accounts.

Robert Krupansky, one of three court-appointed trustees for Siegler's reorganization, said any funds realized from the complaint would go toward payment of unsecured creditors of Siegler who deferred claims against the concern pending settlement of the customer accounts. He estimated the total due unsecured creditors, including Cleveland and Chicago banks, investment firms and others, at about \$700,000.

Named as defendants in the court action along with First National Bank of Lincolnwood were Stuart Profansky and Leonard Prody, officers of the bank, and Fred Weitz, a director of the bank. The bank's officials couldn't be reached yesterday for comment. Also listed as defendants are Sara Kurzberg, manager of Siegler's Chicago office, and his wife Elfriede, and Burton Kozak, a securities salesman for Link-Gorman and later for Siegler, and his wife Barbara. Others named are customers of either or both Siegler and Link-Gorman.

The suit charges that the defendants operated with "fraud and deceit" in placing stock purchase orders for themselves or for fictitious customers or for customers who hadn't authorized the orders and didn't have sufficient resources to pay for the securities. The defendants, according to the action, arranged for delivery of the securities for collection from "pretended" customer accounts at the Lincolnwood bank "and other banks in Chicago." Payment wasn't to be demanded within the usual four days of purchase of the securities but was to be deferred until they were transferrable and ready for delivery, the complaint alleges.

This procedure resulted in the brokerage firms of Siegler and Link-Gorman becoming liable for payment for the securities and, with declines in the market value of the stocks, causing them losses, additional costs for capital to cover payments, loss of business and damage to their reputations, according to the suit.

Mr. Krupansky said the unsecured creditors of Siegler in the firm's bankruptcy proceedings include, among others, Central National Bank in Chicago, Union Commerce Bank of Cleveland, National City Bank of Cleveland, Ball, Barge & Kraus, Cleveland, and A. G. Becker & Co., Chicago.

ENCLOSURE

92-3141 159

F B I

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-415)

SUBJECT: ~~FELIX~~ ALDERISIO, aka
AR

REC-59

Re NY airtel to Bureau 3/28/67, and NY tel to Chicago 4/3/67.

Enclosed herewith for the Bureau, NY, and CV, is one copy each of two newspaper articles, one of which appeared in the Wall Street Journal under date 9/1/66 and the other which appeared in the Chicago Daily News, Chicago, Illinois under date 3/18/67.

It is to be noted Chicago newspapers devoted considerable attention to the gang land slaying of ALAN ROSENBERG, and the articles were replete with speculation as to the motive for the slaying. The enclosed Chicago Daily News article appears to be the most detailed article in so far as ROSENBERG's possible involvement in a stock swindle investigation being conducted by the SEC and FGJ at New York. The Wall Street Journal article sets out in detail the involvement of the First National Bank of Lincolnwood, Lincolnwood, Illinois in a possible stock fraud.

The Chicago Office is not in ^{POSSESSION} ~~a position~~ of any additional information concerning the stock manipulation itself.

ENCLOSURE

- ③ - Bureau (Enc. 1) (AMSD) REC-59
- 2 - New York (Enc. 1) (AMSD)
- 1 - Cleveland (Info) (Enc. 1) (AMSD)
- 1 - Chicago (92-415)

RLM/mar
(7)

APR 5 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Chicago files failed to reflect any information concerning the identities of [redacted] known to have been [redacted]

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On October 3, 1966, a confidential source advised that [redacted] has commented that [redacted]

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b7D

According to this source, [redacted] is believed to be very close to IRVING PROJANSKY, Chairman of the Board, [redacted]

ILL

It is to be further noted [redacted] is not immediately available for interview concerning his possible knowledge of [redacted] however, he will be contacted at the earliest possible date for any information he may be able to furnish concerning this matter.

Chicago files reflect that the First National Bank of Lincolnwood, 6401 North Lincoln Avenue, Lincolnwood, Illinois, was granted a national charter on 10/15/55, and is a member of the Federal Deposits Insurance Corp., Federal Reserve System, American Banking Association, and the Illinois Banking Association.

The officers and directors of this institution, as reflected in the financial statements of conditions issued December 31, 1965, are as follows:

IRVING PROJANSKY, Chairman of the Board

ARTHUR C. KELLER, President, Director

JOSEPH E. HAMMER, Senior Vice President, Director

MARVIN SCHNEIDER, Vice President, Cashier

SALLY SCHNEIDER, Vice President

LEONARD A. BRODY, Assistant Vice President

ALBERT W. RODRIGUEZ, Assistant Vice President

MARION KLOTZ, Assistant Cashier

ANTHONY VOZQUEZ, Auditor.

CG 92-415

The directors, in addition to the persons listed above, are as follows:

CHARLES P. DE VITO

ARTHUR DICKHOLTZ

EDWARD HEUBERGER

HARRY E. NEWMAN

IRVING TAUB

FRED WEITZ

HARRY ZAIDENBERG

On 11/4/66, [redacted] advised that

[redacted]
[redacted] Chicago, and is believed
to be a associate of persons [redacted]
[redacted]

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According to this same source, [redacted] is
now and has been for many years a close associate of several
[redacted]

b7D

Chicago files failed to reflect any information
identifiable with [redacted] or the EDWARD N.
SIEGLER Brokerage House.

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b7C

Chicago files contain no information on any
Chicago brokerage houses known to have hoodlum connections
or known to be infiltrated by criminal elements. (Protect Identity)

On March 20, 1967, [redacted]
[redacted]
[redacted]

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b7C
b7D

Chicago telephonically advised that [redacted]
[redacted] in the
enclosed Chicago Daily News article [redacted]

CG 92-415

He identified [redacted] as being [redacted]
who were very [redacted]. He
related [redacted]

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[redacted]
[redacted] He advised
that [redacted] have several [redacted] but he was
unable to identify them. He further related he heard
that [redacted]
[redacted]

On April 3, 1967, [redacted] Postal
Inspector, Chicago, advised he is aware the USA in
New York is attempting to locate [redacted] for
questioning concerning [redacted] and he, [redacted]
has attempted to determine the whereabouts of [redacted]
He stated [redacted] was last known to be
residing at [redacted] Chicago, [redacted]

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[redacted] He related in the past
[redacted] was thought to be [redacted]
[redacted] He stated it is his
understanding [redacted]
during this time and [redacted] feels [redacted] may have been the
individual who [redacted]
[redacted]

Records of the Chicago Police Department reviewed
on 4/3/67 failed to contain any information concerning
[redacted] subsequent to his [redacted]
[redacted]

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In addition to the above information [redacted]
[redacted] stated that [redacted]
[redacted]

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[redacted] but [redacted] knows nothing further concerning
[redacted]. He stated he knows nothing of [redacted] being

CG 92-415

[redacted] in any manner. He related [redacted] is [redacted] and [redacted] can be contacted through [redacted]

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[redacted] stated he talked briefly on occasion with ALAN ROSENBERG prior to his demise, but never obtained pertinent information from him. [redacted] stated he knew ROSENBERG [redacted]

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Chicago files reflect that [redacted]
[redacted]
Chicago, In the past [redacted] some concerns alleged to have [redacted]

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b7C

For the information of Cleveland on 3/27/67, conversation was ^{had} held with USA ROBERT M. MORGANTHAU and AUSA [redacted] (SDNY) concerning a front page article which appeared in the March 14, 1967 edition of the Chicago Tribune newspaper.

b6
b7C

[redacted] stated [redacted] an investigation centering around [redacted] [redacted] stated he is in charge of the [redacted] case. Investigation is being conducted by SEC with a limited amount of side investigation being conducted by postal authorities.

b6
b7C
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According to [redacted] SEC became aware of the fact [redacted]

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[redacted] are known to have [redacted]
[redacted] are known to be [redacted] He stated [redacted]
[redacted] are known to have [redacted]

[redacted] stated the way [redacted]

b6
b7C
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b5

CG 92-415

[REDACTED]

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b7C
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b5

[REDACTED] stated on an absolutely confidential basis that SEC's investigation has developed that [REDACTED]

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b7C
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b5

According to [REDACTED] SEC investigation has disclosed that [REDACTED]

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b7C
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[REDACTED] In addition, [REDACTED] men with [REDACTED] backgrounds were connected indirectly with [REDACTED]. They were [REDACTED] some years ago, and [REDACTED] background unknown.

[REDACTED] stated his investigation has been progressing for some time and [REDACTED] have been subpoenaed and some witnesses testified before the FGJ. He stated he does expect FGJ indictments to be handed down, but not before [REDACTED] stated he currently is in trial and will be tied up by other commitments until [REDACTED] and there will be no indictments handed down until then.

b6
b7C
b3

During the discussion of the "Chicago Tribune" article of 3/14/67 AUSA [REDACTED] furnished the following additional information of interest to Chicago.

b6
b7C

[REDACTED] stated that some time ago two Postal Inspectors from Chicago named [REDACTED] Chicago telephone number WA 2-9000 came to NYC and advised [REDACTED] and SEC that [REDACTED] named [REDACTED]

b6
b7C
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CG 92-415

According to the Postal Inspector story, [redacted] allegedly arranged [redacted] is not sure whether [redacted]

b6
b7C

[redacted] stated [redacted] was involved to a limited extent in some phases of [redacted] described earlier in this airtel. He said SEC intends to interview [redacted] during the week of [redacted] concerning the Postal Inspectors story. He stated the [redacted] case is isolated matter and the only case of its kind known to SEC.

b6
b7C
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[redacted] related that Postal Inspector [redacted] mentioned above, also allegedly [redacted] ALAN ROSENBERG a few days before ROSENBERG was shot to death on 3/17/67 in Chicago. [redacted] stated he does not know if [redacted] was obtaining information from ROSENBERG.

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b7C
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[redacted] stated [redacted] [redacted] also allegedly was involved in [redacted] or [redacted]

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b7C
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The Cleveland office is being furnished with an information copy of this communication in view of the fact that the enclosed articles reflect that Cleveland firms and banks were apparently integrally ~~involved~~ in this matter and in order that Bureau interest related to all aspects of this situation can be fully protected.

involved

F B I

Date: 4/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-929)

SUBJECT: FELIX ALDERISIO aka
AR
(OO: CHICAGO)ReNYairtel dated 3/28/67, and Chicago
airtel dated 4/4/67.

On 4/7/67, pertinent portions of referenced
Chicago airtel were furnished to USA ROBERT M. MORGENTHAU,
SDNY, who stated he greatly appreciated the prompt
response from Chicago.

Since USA MORGENTHAU and AUSA [redacted]
have been tied up in trial work and other matters and are
not familiar with all current developments in the SEC
investigation described in reairtel, NY also has
established liaison with SEC Attorney [redacted]

[redacted] and a Special Squad of SEC investigators
are working on [redacted] case out of a
Private Room in the Basement of the Federal Courthouse,
SDNY.

3-Bureau
2-Chicago (92-415)
2-Cleveland
1-New York

FPH:gs
(9)

REC-22

92-314116-10

15 APR 12 1967

56 APR 21 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb3
b6
b7C

NY 92-929

[] supervises the entire SEC investigation and furnishes results, to AUSA [] who handles the FGJ hearings on the case.

b6
b7C

The record checks Mr. MORGENTHAU requested of Chicago in referenced New York airtel were based on suggestion made by []

On 4/10/67, [] furnished the following additional information concerning his investigation:

[] repeated previous statements that although the names of [] have risen on the periphery of his investigation, they are not known to be involved in the focus of his investigation which is centered on []

b3
b6
b7C
b5

[] specifically cited the names of [] and [] as some of [] not directly involved in his investigations, whose names arose through erroneous newspaper stories.

[] backed up AUSA [] previous statement that Postal Inspector [] of Chicago turned up the original story about []

b6
b7C
b5
b3

[] stated he had expected to interview [] in New York City about the allegation. But "8 or 9 days ago", [] through his attorney, refused to consent to the interview.

NY 92-929

[redacted] identified some of [redacted] under investigation as [redacted]

b6
b7C
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b5

[redacted] stated that these are [redacted]

[redacted] said his investigation currently is focusing on Chicago, although Cleveland and New York still are under investigation. He stated [redacted] now is the prime center of his attention in that city. [redacted] stated that most of [redacted]

b6
b7C
b3
b5

[redacted] He stated the answers he has received from official inquiries at [redacted] "stink".

[redacted] cited an example. He stated [redacted]

b6
b7C
b3
b5

[redacted] However, [redacted] stated, [redacted] lawyer claimed [redacted] did the SEC. The lawyer was vague about [redacted]

[redacted] stated he has an excellent "informant" who is "giving him everything". He stated he is [redacted]

b6
b7C
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b7D
b5

[redacted] stated he hopes to be successful enough to get a "couple of indictments" out of [redacted]

Two other people at [redacted] who [redacted] mentioned as possibly being involved were [redacted]

b6
b7C
b3
b5

NY 92-929

[redacted] whom [redacted] from his own
sources. described as [redacted] through the
[redacted]

b6
b7C
b3
b5

[redacted] stated his investigation in Cleveland
centers around [redacted]
[redacted] also, the activities of
[redacted]
and involved in [redacted]

b6
b7C
b3
b5

His investigation in NYC centers in part around

[redacted]
[redacted] whom he feels has participated in [redacted]
[redacted]

b6
b7C
b3
b5

NY 92-929

[] stated he is continuing to be aware of possible direct [] involvement in [] and will immediately advise the FBI if he connects any [] to the focus of his investigation.

b6
b7C
b3
b5

[] estimated that it will be at least [] or [] weeks before the first indictments are handed down in his case. He stated he hopes to obtain [] or more indictments and "with luck" up to []

AUSA [] and attorney [] have stated they are most willing to brief the NYO on those phases of their investigation having a possible bearing on the Bureau's jurisdiction. However, they limit their information to this field and furnish little detailed data.

b6
b7C

NY has agreed to conduct Bureau office indices checks and other limited record checks for AUSA [] and attorney [] in order to effectuate closer liaisons, rather than merely accept the limited general type information that otherwise would be available.

b6
b7C

Chicago's attention is drawn to the fact that attorney [] said he may travel to Chicago on this case. He asked for the name of an agent whom he might contact to discuss any [] developments, [] and other possible Bureau interests. He was told to contact SAC MARLIN JOHNSON.

b6
b7C
b3

[] plans are not definite. If possible, NY will give Chicago prior notice of [] trip.

NY 92-929

Additional contact with ~~USA~~ MORGENTHAU, AUSA
[redacted] and attorney [redacted] is planned for 4/12/67.
The Bureau, Chicago and Cleveland will be advised of any
significant developments.

b6
b7C

LEAD:

CLEVELAND

AT CLEVELAND, OHIO. Cleveland is requested to
review indices on Edward N. Siegler Co., a brokerage
house, on Savoy Industries, [redacted]
mentioned in this airtel, and in referenced communications,
and furnish any pertinent information to NY. Cleveland
is requested to expedite forwarding results to Chicago
and NY.

b6
b7C

F B I

Date: 4/20/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

ST
TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-929)

SUBJECT: ^① FELIX ALDERISIO aka
AR

Re Chicago airtel dated 4/4/67, and NYairtel
dated 4/11/67.

On 4/18/67, SEC Attorney [redacted]
advised that he currently was examining [redacted]

[redacted] stated he also was making similar
inquiries on [redacted]

[redacted] did not furnish any other information of
significance on the current SEC investigation he is directing.

[redacted], however, did mention that a "source"
recently told SEC that unnamed [redacted] allegedly are using

According to [redacted] these [redacted] give a

- 3 - Bureau
- 2 - Chicago (92-415)
- 1 - Cleveland (Info)
- 1 - New York

FPH:kpm

REC-15

EX-108

92-3141-161
3 APR 21 1967

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

55 APR 28 1967

b6
b7C
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b5

b6
b7C
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b7D
b5

NY 92-929

b6
b7C
b3
b7D
b5

[redacted]
[redacted]
[redacted] stated that his "source" indicated an individual named [redacted] described above [redacted] indicated that he also received reports that [redacted]
[redacted]
[redacted]

b6
b7C
b3
b7D
b5

[redacted] refused to identify his "source". He stated he had no other basis for his allegations concerning [redacted] [redacted] said his "source" could not substantiate the allegations with any other specific details, such as specific names or transactions.

[redacted] stated SEC hopes to interview [redacted] [redacted] He stated it would be most helpful if he had available background data and known criminal records on these individuals to correlate with results of the interviews.

b6
b7C
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LEADS

CHICAGO:

AT CHICAGO, ILLINOIS. Chicago is requested to make indices and local credit and criminal checks on the officers and directors of the Bank of Lincolnwood who are identified in referenced Chicago airtel.

NEW YORK

NY 92-929

NY requests background data and criminal records
on [redacted]

[redacted] If possible, Chicago is
requested to furnish results to NY by 5/1/67, so they can
be given to Attorney [redacted] before the FGJ renews
hearings on the [redacted] case in the SDNY.

b3
b6
b7c

A copy of this airtel is furnished for the
information of Cleveland.

NLW
NA
3/29/67

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 29 1967

TELETYPE

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Wick
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

FBI WASH DC

FBI CHICAGO

959 PM DEFERRED 3-29-67 TLS

TO DIRECTOR

FROM CHICAGO (92-415)

Memo to Ident.
Date 3-30-67
Per sdh

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE

HAS LONG BEEN FRONT FOR ALDERISIO

ESPECIALLY IN

CHICAGO.

ALSO SUBJECT OF

CHICAGO.

ON

SURRENDERED TO

CHICAGO DIVISION IN COMPANY OF HIS ATTORNEY AND WAS

IS OFFICE OF ORIGIN.

END

LLD

FBI WASH DC

EX-103

REC 30

cleared NCIC
4-1-67
md/ea

92-3141-162
APR 26 1967
(signature)

UNIFORM CR. REPT. 53

MAY 1

b6
b7C

b6
b7C

b6
b7C

JA
A 25-67
REV



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

TELETYPE

FBI CHICAGO

638PM DEFERRED 4-28-67 RMF

TO DIRECTOR /92-3141/

FROM CHICAGO /92-415/

Handwritten signatures and initials:
St. John
a
T. J. [unclear]

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

BASED ON INFO FURNISHED BY FBI TO LOCAL AUTHORITIES HEARING HELD APRIL TWENTYEIGHT INSTANT BEFORE CHICAGO LIQUOR LICENSE HEARING OFFICER TO DETERMINE IF LIQUOR LICENSE OF EL GRECO STEAK HOUSE, FIFTY EAST WALTON, SHOULD BE REVOKED.

CHICAGO CORPORATION COUNSEL'S OFFICE YESTERDAY FILED COMPLAINT WITH CITY LIQUOR COMMISSIONER CHARGING THAT SUBGERFUGE WAS USED TO DISGUISE ALLEGED [REDACTED] COMPLAINT ALSO b6 b7C CHARGES THAT APPLICATIONS FOR LIQUOR LICENSE RENEWALS IN NINETEEN SIXTY SIX AND SEVEN WERE FALSIFIED AND FURTHER ALLEGES THAT NO MANAGER'S LICENSE FOR CLUB OBTAINED.

REC-49

92-3141-163

AS BUREAU AWARE, [REDACTED] CLOSE ASSOCIATE OF FELIX ALDERISIO, WA b6 b7C

SENTENCED TO SERVE FIVE YEARS ON MARCH TWENTYFIVE SIXTYSIX FOLLOWING CONVICTION IN USDC, CHICAGO, FOR PARTICIPATION IN [REDACTED] [REDACTED] MERCHANDISING SWINDLE. [REDACTED]

END PAGE ONE

15 MAY 2 1967

59 MAY 8 1967

PAGE TWO

[REDACTED] IN USDC, [REDACTED] [REDACTED]

ALAN

b6
b7c

ROSENBERG, WHO WAS RECENTLY KILLED IN GANGLAND SLAYING, ALLEGEDLY
[REDACTED] IN PLOT TO TAKE OVER EL GRECO'S STEAK HOUSE,
FASHIONABLE QUARTER MILLION DOLLAR ESTABLISHMENT IN CHICAGO'S
RUSH ST. AREA. FINAL OUTCOME OF HEARING WILL BE FURNISHED UPON
RECEIPT.

END

FBI WASH DC

April 27, 1967

SPECIAL INVESTIGATIVE DIVISION

This concerns investigation by
Federal Grand Jury New York into [redacted]

[redacted] b3
[redacted] Information furnished b5

on a highly confidential basis by
Securities and Exchange Commission (SEC)
attorney indicates wide-spread news-
paper publicity has compelled an
increase in tempo of their investigation.
Additional SEC personnel assigned this
case. First indictments expected to be
[redacted] case.

Indictments in cases of [redacted]
[redacted] to follow at later dates.
The U.S. Attorney and the SEC attorney
confidentially advised that [redacted]
[redacted] witnesses have testified before
Federal Grand Jury. They have furnished
information of [redacted]

[redacted]
[redacted] SEC requested this infor-
mation not be disseminated outside the
Bureau.

REK:msm

John Gass

Mr. [unclear]

FBI WASH DC
EFBI CLEVELND

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

10-54 4-28-67 URGENT JMW
TO DIRECTOR, CHICAGO, AND NEW YORK (92-929)
FROM CLEVELAND (92-968) 1P

ST
BU
FELIX ALDERISIO, AKA., AR.

REFERENCE NEW YORK TELETYPE, APRIL TWENTY-EIGHTH,
SIXTYSEVEN, NEW YORK RADIOGRAM, APRIL TWENTY-SEVENTH, LAST.

CLEVELAND INDICES NEGATIVE REGARDING EDWARD N. SIEGLER,
COMPANY, SAVOY INDUSTRIES; [REDACTED]

ABOVE INFORMATION SENT NEW YORK AND CHICAGO BY AIRTEL,
APRIL TWENTY-SEVENTH, LAST.

END

DET

FBI WASH DC

TU CLR

EX-108

REC 48

92-3141-164

MAY 2 1967

56 MAY 8 1967

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1967

TELETYPE

FBI CHICAGO

E1111/28/67 JRW

TO DIRECTOR AND NEW YORK (92-929)

FROM CHICAGO (92-415) 3P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

RE NY TEL APRIL TWENTY EIGHT INSTANT.

CHICAGO INDICES REFLECT SAM GURSON, AKA SAM GERSON,

WAS SUBJECT OF NINETEEN SIXTY FOUR GAMBLING INVESTIGATION AS
RESULT OF [REDACTED]

[REDACTED] CHICAGO. RECORDS OF

CHICAGO PD CHECKED THEN INDICATED ONE SAM GURSON, WM, BORN
JANUARY FIFTEEN, NINETEEN ZERO FIVE, WAS ARRESTED APRIL
FOURTEEN, NINETEEN FIFTY THREE DURING GAMBLING INVESTIGATION
AND SENTENCED TO SIX MONTHS SUPERVISION. NO OTHER PERTINENT
INFO CONCERNING GURSON CONTAINED IN INDICES AND PD RECORDS.

CHICAGO INDICES FURTHER REFLECT AS FOLLOWS: IRVING

PROJANSKY IS CLOSE ASSOCIATE OF AL WAINER, OLD TIME BOOTLEGGER,

WHO UTILIZES SERVICES OF FIRST NATIONAL BANK OF LINCOLNWOOD, Lincolnwood, Ill.

EXTENSIVELY BECAUSE OF THIS ASSOCIATION.

END PAGE ONE PTH

57 MAY 15 1967

REC-12 92-3747 11 MAY 2 1967

ST-105

PAGE TWO CG 92-415

PROJANSKY ALSO REPORTEDLY FORMER BOOTLEGGER WHO IS BELIEVED TO HAVE HANDLED STOLEN MERCHANDISE RECEIVED FROM WAINER, A KNOWN FENCE. PROJANSKY ALSO REPORTEDLY [REDACTED]

b6
b7C

[REDACTED] SAM BATTAGLIA [REDACTED]

[REDACTED] OWNS [REDACTED]

CHICAGO,

AND IS KNOWN TO HAVE ASSOCIATED WITH CHICAGO HOODLUMS IN PAST.

~~III~~ AL WAINER IS FORMER BOOTLEGGER AND FENCE OF STOLEN PROPERTY WHO IS PRESENTLY IN CHICAGO LIQUOR BUSINESS [REDACTED]

b6
b7C
b7D

[REDACTED] WAINER, WHO IS VERY CLOSE TO CHICAGO

ORGANIZED CRIME LEADERS, IS REPORTEDLY CLOSE TO PROJANSKY [REDACTED]

INFO HAS BEEN RECEIVED THAT DURING DECEMBER, NINETEEN FIFTY NINE, [REDACTED] REQUESTED NATIONAL BANK OF ALBANY PARK, CHICAGO, TO SELL TWO BONDS WHICH DISAPPEARED FROM ESTATE OF ANDREW KANELOS, WHO DIED IN DECEMBER, FIFTY NINE. THESE BONDS IN AMOUNTS FIVE THOUSAND AND ONE THOUSAND DOLLARS WHEN SOLD WERE CREDITED TO ACCOUNT OF [REDACTED] NATIONAL BANK OF ALBANY PARK SOLD FIVE THOUSAND DOLLAR BOND SAME DATE TO CONTINENTAL

END PAGE TWO

b6
b7C

PAGE THREE

ILLINOIS NATIONAL BANK, WHICH SOLD IT TO NEENAH, WISCONSIN BANK. [] WHEN INTERVIEWED BY BUAGENTS ON MAY TWENTY, SIXTY FOUR, REFUSED TO DISCUSS SALE OF ABOVE BONDS AND REFERRED ALL INQUIRIES TO HIS ATTORNEY, [] NOTED PROJANSKY ALSO FORMER DIRECTOR OF NATIONAL BANK OF ALBANY PARK.

b6
b7c

CHICAGO INDICES, POLICE DEPARTMENT, AND CREDIT BUREAU RECORDS FAIL TO REFLECT ANY PERTINENT INFO IDENTIFIABLE WITH OTHER OFFICERS AND DIRECTORS OF FIRST NATIONAL BANK OF LINCOLNWOOD NOT NAMED ABOVE.

FOREGOING IS SUMMARY OF INFO CONTAINED IN MAYAIRTEL TO NY APRIL TWENTY SEVEN LAST WITH INFO RE GURSON ADDED.

~~CORR TIME SHOULD BE 1111AM DATE 4/28/67~~

~~LN 10 WD 8 SH BE MYAIRTEL AND LXXX PG 2 LN 15 WD 5 SH BE REQUESTED~~

~~ON LN 6 PG 2 OMIT EXGLAMITORY AFTER OWNS.~~

END

WHAT PAGE IS THE FIRST CORR FOR PG 3 OK

MXS

WASH DC

PAGE THREE

[REDACTED] STATED NEW INFO SUPPLIED BY [REDACTED] WITNESSES

SECURITIES EXCHANGE COMM.
LEADS SEC TO EXPECT POSSIBILITY OF INDICTING UP

TO [REDACTED]

[REDACTED] OTHER NAMES NOT MENTIONED BY [REDACTED]

ASS'T U.S. ATTORNEY

AUSA [REDACTED]

SOUTHERN DIST
NEW YORK

SDNY WHO IS HANDLING FBI IN

FEDERAL GRAND JURY

[REDACTED] AND INTENDS TO REFER SUCH A CASE TO BUREAU AFTER

FACTS ARE REVIEWED BY HIS SUPERIORS.

U.S. ATTORNEY

USA MORGENTHAU AND ATTORNEY [REDACTED] REQUESTED THEY BE

ADVISED OF RESULTS OF RECORD CHECKS IN CHICAGO AND CLEVELAND BY
APRIL TWENTYEIGHT NEXT BECAUSE OF NEW DEADLINES IN THEIR CASE.

CHICAGO AND CLEVELAND REQUESTED TO SUBMIT RESULTS BY
THAT DATE IF POSSIBLE. CHICAGO ALSO REQUESTED TO CHECK INDICES
AND FURNISH ANY INFO ON NAMES SET OUT IN INSTANT TEL INDICATING
CRIMINAL CONNECTION OR BACKGROUND.

SEC FURNISHED INFO CONTAINED IN THIS TELETYPE ON STRICTLY
CONFIDENTIAL BASIS. IT MUST NOT BE DISCLOSED TO ANY SOURCE OUTSIDE
THE BUREAU.

END

~~CORR P2 L19 W 10~~ [REDACTED]

~~P2 L19 W G WORD 1~~ [REDACTED] ~~ABOVE CORR SHLD BE LINE 10 2 W8~~

~~L P3 L18 W4 CONTAINED.~~

END

WA...JRL R RELAY

FBI WASH DC&

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b7C
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b5

b6
b7C
b3

b6
b7C
b7D
b3

TELETYPE UNIT
EW APR 26 1967
ENCODED MESSAGE

Dr

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

-----24-----

FBI NEW YORK

932 PM URGENT 4-26-67 AWS

TO DIRECTOR, CHICAGO AND CLEVELAND

CHICAGO AND CLEVELAND VIA WASHINGTON-ENCODED
FROM NEW YORK

FELIX ALDERISIO, AKA; ANTI-RACKETEERING

RENYAIRIEL, APRIL TWENTY-FOUR, LAST.

UNITED STATES ATTORNEY ROBERT M. MORGENTHAU
Southern District of New York
SDNY, AND SEC ATTORNEY [REDACTED] ON INSTANT
SECURITIES EXCHANGE COMMISSION
DATE STATED RECENT WIDESPREAD NEWSPAPER PUBLICITY
HAS COMPELLED THEM TO INCREASE TEMPO OF [REDACTED]
[REDACTED] INVESTIGATION. STATED FBI, SDNY

C.D. BRENNAN
(INFO) 930 9+D
UN
REC'D NEW YORK
FBI
11 24 67
Southern District of New York
b6
b7C
b3

[REDACTED] HEARINGS. FIRST INDICTMENTS WILL BE
REC-12
HANDLED DOWN [REDACTED]
INDICTMENTS EXPECTED TO BE IN [REDACTED]
CASE AND WILL BE ANNOUNCED TO PUBLIC [REDACTED]
[REDACTED] INDICTMENTS IN CASES INVOLVING
[REDACTED] WILL FOLLOW AT LATER DATES.

END PAGE ONE

56 MAY 9 1967

MR. DELOACH FOR THE DIRECTOR

RELAYED TO

99-3141 166
MAY 2 1967
CB #60

PAGE TWO

SECURITIES EXCHANGE
COMMISSION

[REDACTED] STATED ADDITIONAL SEC PERSONNEL BEING
ASSIGNED TO CASE. SEC IS CONTACTING [REDACTED]

b6
b7C
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b6
b7C
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[REDACTED] IN CASE ARE TESTIFYING BEFORE

FEDERAL GRAND JURY SOUTHERN DIST. NEW YORK

FGJ, SDNY. USA, SDNY STATES THEY ARE [REDACTED]

U.S. ATTORNEY

THESE [REDACTED] WITNESSES [REDACTED]

[REDACTED] NEWS ARTICLES FORWARDED

CHICAGO, CLEVELAND
TO BUREAU, CG, CV WITH REAIRTEL.

[REDACTED] STATED [REDACTED] WITNESS

ARE ALL FURNISHING DETAILED INFORMATION ON [REDACTED]

b6
b7C
b7D
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b5

SECURITIES EXCHANGE COMMISSION

[REDACTED] STATED SEC NOW CONCENTRATING INVESTIGATION ON

[REDACTED] ABOVE INFORMATION REGARDING [REDACTED]

[REDACTED] GIVEN ON STRICTLY CONFIDENTIAL BASIS AND
MUST NOT BE DISCLOSED OUTSIDE BUREAU.

END PAGE TWO

F B I

Date: 4/25/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-929)

SUBJECT: FELIX ALDERISIO aka
AR
(00:CG)

4D 217

1-1
EX

Enclosed for the Bu, CG and CV is one copy of a 4/22/67 article from "The NY Times" and one copy of a 4/24/67 article from the "Wall Street Journal". The articles report that the American Stock Exchange announced an investigation of a small group of its stocks is pending.

On 4/24/67, SEC Attorney [redacted] confirmed that the Chicago PD is investigating [redacted]

ALAN ROSENBERG's murder. He said that SEC's Chicago Office and the Illinois State Attorney Generals Office in Chicago and other state authorities also are investigating [redacted] stated the only instances of [redacted] turned up to date center around the previously reported stories concerning [redacted]

8

b6
b7C
b3
b5

3-Bureau (Enc. 2)
2-Chicago (94-415) (Enc. 2)
2-Cleveland (Enc. 2)
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9 APR 26 1967

ENCLOSURE

ENCLOSURE ATTACHED

INDEXED

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-929

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Since the SEC investigation is focusing on CG, CG should be able to obtain current up to date information from CG sources.

CG is requested to contact the CG PD, the State Attorney General's Office in Chicago and SEC, CG for available facts in [REDACTED] or related investigations. Liaisons can be established where investigations are in progress, so CG will be directly advised of future developments bearing on Bu interests.

CLEVELAND

AT CLEVELAND, OHIO. CV is requested to obtain available facts on any aspect of this matter from the CV PD, the State Attorney General's Office, the Cleveland Office of SEC and/or other appropriate investigative agencies.

ENCLOSURES FOR THE BUREAU (2) TWO.
NYfile 92-929

HELIK ALDERISTO aka
AR
(OO:CG)

Enclosed for the Bu, CG and CV, is one copy of a
4/22/67 article from "The NY Times" and one copy
of a 4/24/67 article from the "Wall Street Journal".

ENCLOSURE

92-3141-167

Muscling In on Market

Signs of Organized Crime Found in Alleged Manipulation on American Stock Exchange

By JOHN F. LYONS

Staff Reporter of THE WALL STREET JOURNAL

NEW YORK — Are aggressive, underworld operators beginning to achieve some success in muscling a beachhead among the nation's established securities markets?

The financial community has never been without its unprincipled fringe operators, peddling worthless stocks by phone to unsophisticated investors or occasionally taking control of a small concern and systematically looting it. But never have more than a handful of companies been affected at any one time. And rarely has there been much evidence of frightening physical violence in the traditionally "white collar," somewhat prissy brokerage business.

Last weekend there were some indirect indications that things may be changing.

The American Stock Exchange in an unusual statement announced that it was conducting an investigation of trading of certain listed stocks "which may have been influenced by alleged manipulative activities."

The announcement, in the form of a four-page letter to exchange members from Ralph S. Saul, American exchange president, said the investigation is being conducted in cooperation with the Securities and Exchange Commission and the U.S. Attorney's office. But it made no mention of the fact that a Federal grand jury in New York has been carrying on its own investigation for months. Or that related inquiries are being conducted by the Illinois state attorney general and the Chicago police department, the latter of some particularly bloody business.

Suspicious Market Activity

The exchange's letter also didn't mention that the grand jury's investigation is believed to center largely on suspicious market activity in the following listed stocks: Rowland Products Inc.; Leece-Neville Co.; Diversified Metals Corp.; Hercules Gallon Products Inc.; Pentron Electronics Corp.; Duraloy Co., and Savoy Industries Inc., as well as Mercury Chemical Corp., traded over the counter. Price fluctuations in these shares were particularly pronounced during 1966; it isn't known whether any 1967 trading in them is under investigation.

Mr. Saul's letter, however, did sketch the techniques involved in the suspected stock rigging. "The pattern of activity which is emerging from the investigation," he said, "indicates that certain customers, acting in concert, were taking sizable positions in a small number of securities. Other members of the public were then urged to purchase the stocks on the strength of merger prospects, favorable earnings forecasts, or technical considerations. As public interest was aroused and prices rose, the original group was in a position to sell out at substantial profits. The exchange's investigation also indicates that unregulated lenders have financed, to a significant degree, the capital needed by persons engaging in these activities."

There weren't any specific references to the underworld or organized crime in Mr. Saul's letter, but it does make a special point of admonishing member firms to take special pains to know the identity and nature of business of every one of their customers and the background of any unusual orders. From court records now on file, it is obvious that some very unsavory individuals participated in the great waves of buying and selling that characterized the eight "spotlight" stocks last year.

Mr. Saul reported that the exchange has retained an extra law firm—Paul, Weiss, Rife, Wharton & Garrison—to work with its own general counsel, Forsythe, McGovern,

Price Fluctuations Given For Stocks Under Study

By a WALL STREET JOURNAL Staff Reporter

NEW YORK — Trading activity during 1966 in seven stocks listed on the American Stock Exchange is undergoing particular scrutiny by investigators because of their prominent part in the collapse of E. N. Siegler & Co., a Cleveland brokerage house last year.

The quotations below indicate, respectively, the 1965 low price for the individual stocks, the highs reached in mid-April 1966, the closing price on May 26, 1966, immediately after Siegler filed for reorganization and, lastly, the closing price last Friday:

	1965	April	May 26	Friday
Diversified Metals	n.a.	\$20	\$18.875	\$41
Duraloy	\$1.875	7.50	4.25	4.375
Hercules Gallon	5.50	14.625	8.125	8
Leece Neville	9.50	44.50	31.75	25.375
Pentron Elect.	1.25	3.75	2.375	1.875
Rowland Products	8	18.75	23.875	21
Savoy Indus.	24.50	33.50	21	19.50

Pearson & Nash, to further the investigation. And, Mr. Saul said, the exchange has "strengthened its stock watch procedures" to ascertain more quickly the reasons for any unusual concentration or activity in stocks traded on the exchange.

Key Figure Slain

One key figure in the various investigations is, unfortunately, well beyond questioning: He's a six-foot, five-inch 325-pound Chicago swindler named Alan Robert Rosenberg, also known as Alan Rich and Mr. Allen. Rosenberg, according to Illinois authorities, was secretly associated with Felix "Milwaukee Phil" Alderisio, an important Chicago racketeer, in setting up a series of phony bankruptcy or "scam" operations across the country. He also was a heavy plunger in certain of the stocks now under investigation. On March 17 Rosenberg's body, handcuffed and punctured with nine bullets, was found in the back seat of his rented 1967 Cadillac on a northside Chicago street. In his attache case were several subpoenas to testify about his securities operations.

Two other key witnesses, both securities salesmen, had quietly dropped out of sight even before Rosenberg's death. One of them, Sam Kurzburg, former Chicago manager for Edward N. Siegler & Co., a Cleveland brokerage house pushed into insolvency by trading irregularities last year, was last seen in New York State's Catskill area, in February. Efforts to subpoena him since have proved unsuccessful.

Meanwhile there have been rumors, mostly unsubstantiated, that some of the allegedly collusive stock buying was forced on legitimate securities salesmen and investors by underworld enforcers using threats and blackmail as a weapon. There has been talk of entrapment employing prostitutes and incriminating photographs.

"I don't know about that," comments one reputable investigator, "but there's strong evidence that bribery was used in some of these cases."

Rosenberg's death naturally wasn't a boon to the investigators in their efforts to get witnesses to come forward and tell what they know about the alleged conspiracies. Developing a sound case for prosecution would have been a long and tedious process under even the best of circumstances. As it is, a good part of their present information apparently is coming from the records of court proceedings of two brokerage houses, Siegler and Link, Gorman, Peck & Co., a Chicago-based concern, to recover more than \$1.5 million for stock allegedly ordered but never paid for last year.

"Technical Insolvency"

It all began in misleadingly routine fashion on May 23, 1966, when the Midwest Stock Exchange put out a brief bulletin that it was suspending Siegler because of what the exchange termed "technical insolvency."

The following day, Siegler filed a petition to reorganize under Chapter 10 of the Bankruptcy Act, claiming it had insufficient funds to cover its immediate obligations and was unable to arrange sufficient bank credit.

The brokerage house, founded in Cleveland in 1952 by the late Edward N. Siegler, apparently had been run in capable enough fashion by his son, 32-year-old Lawrence. It took its first long step toward the abyss in April last year when it opened a small branch in downtown Chicago. To manage the new branch, Mr. Siegler selected the now-missing Mr. Kurzburg, who had only been with the brokerage firm's main office a few months and before that had been a headwaiter at Cleveland's lively Sahara Motor Hotel dining room. Today, Mr. Siegler defends his choice, saying that Mr. Kurzburg in his few months of apprenticeship in Cleveland brought in "a lot of business."

This was an understatement, once the enterprising Mr. Kurzburg got to Chicago. Subsequent court records indicate that on March 31, 1966, Siegler's assets and liabilities were \$1,441,816. Net quite two months later, on May 23 when it filed its Chapter 10 petition, Siegler's balance sheet had bloated up to assets of \$2,834,000 and liabilities of \$2,981,000. Nearly all of this, Siegler contends, was because of some \$1,300,000 of stock purchase orders placed by the Chicago office but never paid for.

One of the new Chicago office manager's first acts was to hire away from Link, Gorman, Peck & Co. another big producer—Burton "Buddy" Kozak. Mr. Kozak's securities background was barely more extensive than that of his new boss, consisting he says, of "a couple of years at Link, Gorman." Before that he was a bail bondsman and a paint salesman. However, his value at Siegler apparently was highly rated; he says he not only received a third to a 50% cut of the gross commissions on all securities he sold himself, but he got a 5% override on all commissions on all stocks sold by the Chicago office. Moreover, he was the only salesman in the small branch with his own private office, thus outranking in this sense his boss, Mr. Kurzburg.

"I Scream a Lot"

Asked about this in a recent deposition, Mr. Kozak said, "Maybe it's because I scream a lot."

One of Buddy's customers at Link-Gorman was the late Rosenberg, who is listed in court papers as a Siegler customer, though with another salesman. Another Siegler customer was Irwin "Pinky" Davis, who has been arrested six times on various fraud charges. In 1955 he pleaded guilty to one charge. Most recently Davis was arrested in Chicago on mail fraud charges along with Rosenberg and a Chicago lawyer named David Morowitz.

Like Rosenberg, Davis and Mr. Morowitz

are named in confidential court papers as customers of Siegler & Co., trading in the severe American exchange securities suspected of being rigged. Mr. Morowitz denies he ever did any business with Siegler, and Davis couldn't be reached for comment. In an interview, however, Mr. Morowitz concedes that he received checks from Siegler last year, but he says this was a bookkeeping error on Siegler's part.

The customers of both Mr. Kurzburg and Mr. Kozak made extensive use of what is known as a "pay-on-delivery" order in buying stock. This "pay-on-delivery" bank draft technique provides that the stock purchaser can require that his incoming stock certificates be delivered to a bank before payment will be made. Should the customer fail to authorize payment at the bank, the bank has insufficient funds to cover the draft and accompanies the incoming certificates to the broker through whom the sale is made is liable for the purchase of the securities.

A customer buying stock on the "P.O.D." method has time working for him. It usually takes four days for a stock certificate to arrive at the broker's bank. Then the broker's bank has to wait another few days for the draft to be collected from the customer's bank. In a rising market this works fine even though a customer doesn't have any money, because the bank can sell the stock and cover the draft. But when the drafts come back to the broker's bank "uncollected" this amount is deducted from the broker's bank account and the broker becomes liable for the differ-

ence between the original purchase price and the current price of the stock.

If a customer buying stocks on the "P.O.D." method knows he doesn't have the funds to pay for the stock he can stall sometimes and convince his bank to lend him funds to cover the initial amount of unpaid-for drafts. Meanwhile the broker's bank doesn't suspect that the customer is scrambling for funds. Reputable experts in the securities industry say that an ingenious customer using the "P.O.D." bank system can sometimes delay the day of reckoning for weeks.

According to Siegler's bankruptcy trustee, even this delay wasn't enough for some of the firm's customers and they allegedly bought thousands of shares of stock which were never paid for. Last fall, Siegler's bankruptcy trustee and Link-Gorman jointly filed in Cleveland Federal District Court a \$3 million damage suit (including punitive damages) against Messrs. Kozak and Kurzburg, some of their customers and the First National Bank of Lincolnwood, Ill., on which many of the uncollectable pay-on-delivery orders were drawn.

Various court papers claim that when the orders were placed the two salesmen told

Siegler that they and their customers had sufficient funds on account at the First National Bank of Lincolnwood to take delivery of the stock. But when Siegler sought the funds from the bank, it says, the accounts were either fictitious or insufficient to pay for the orders.

Siegler's trustee charged that the unsettled purchase orders were part of a plot with "customers, salesmen, banks or other individuals and institutions to create a market for the securities" under investigation and "to dispose of large blocks of such securities held by the co-conspirators at excessive prices by

causing debtors and other brokers to chase them upon fictitious orders."

The suit accuses the Lincolnwood bank, knowing about the discrepancies in Kurzburg and Kozak orders and concealing them. It's also claimed that certain officers of Lincolnwood bank did business with Link-Gorman and at Siegler's. "I had a nice relationship with Mr. Kozak stated in a recent deposition that were a lot of people that worked at that were accounts of mine."

As illustration of this relationship, please turn to Page 20, Column 1.

Muscling In on Market: Organized Crime May Be Manipulating Stocks

Continued from Back Page

zak said that on one occasion he received a \$20,000 unsecured loan from the bank. On another occasion, though, when the bank didn't want to honor a draft for "about \$40,000" for about 1,000 shares of Rowland Products stock, Mr. Kozak prevailed on a Chicago lawyer, Robert Ness, to pay it, even though "he screamed, raved and ranted," Mr. Kozak said.

In the court action Siegler's trustee has brought, Stuart Projansky, the bank's assistant vice president, and Leonard A. Brody, a vice president, were named as defendants.

In an interview, Irving Projansky, chairman of First National Bank of Lincolnwood, and Martin Gerber, the bank's chief counsel, both denied the charges of Siegler's trustee. Mr. Projansky said, "I don't think the bank or any of its personnel did anything wrong."

Mr. Gerber has filed a motion in Chicago Federal District Court to dismiss the suit. Mr. Gerber added, "All I can say is that this suit is a case of the thieves calling the victim a thief."

Mr. Gerber said most of the bank's stock is controlled by Mr. Projansky and his family, who bought control in October 1964 from a group that included Jacob M. Arvey, Democratic National Committeeman for Illinois, and William L. McPetridge, president of the Building Service International Union, AFL-CIO. Oddly enough, Mr. Arvey's law firm now represents the Siegler trustee in his suit against the bank.

After the Projansky group took over the bank, Mr. Gerber said, it grew rapidly from assets of about \$16 million to \$35 million currently. Last year after the Siegler suit was filed, deposits dropped about \$500,000, but since then most of this has been regained, the bank's lawyer said. He said that as a result of the Siegler situation, he had received Federal subpoenas for "different records and we have complied."

One change has occurred at the bank. Mr. Projansky disclosed that Arthur C. Keller, who was once listed as president of the bank, resigned last September. "If there is a reason for Mr. Keller quitting, I don't want to talk about it," Mr. Projansky said. Mr. Keller, in a phone interview Saturday, said he quit because of a heart attack.

Pressured in Hiring?

Some investigators believe that Siegler may have been under pressure to hire Mr. Kurzborg and Mr. Kozak to work as securities salesmen in Chicago. Lawrence Siegler refuses to comment on this aspect of the case. Whatever the pressure on Siegler, sources close to the company claim that the speed with which the massive buildup in unpaid orders occurred indicated a stock-rigging plot and perhaps even a plot to ultimately take over Siegler.

None of the sources interviewed believe Mr. Siegler or the officers of his firm in Cleveland were part of the market-rigging plot. They also doubt that he did the bidding of the Chicago operators. For one thing, as soon as Mr. Siegler discovered that he was in debt because of the huge pileup of unsettled orders, he promptly notified the Midwest Stock Exchange where he was a member.

As an aftermath of the Siegler insolvency, the Midwest Stock Exchange and the reputable Cleveland investment firm of Hartzmark & Co. worked out a plan for repayment in full of most of Siegler's customers. Both the Midwest Exchange and Hartzmark contributed the funds for the repayment of the long-standing customers of Siegler, and employed Mr. Siegler and most of his Cleveland associates as salesmen. But any accounts that seemed suspicious or were unpaid were sequestered in the hands of the court-appointed trustee in Cleveland for investigation.

Link-Gorman, though it also suffered heavy losses, was able to add enough capital to continue in business without reorganization.

Suspicious trading in the eight stocks, of course, was much more extensive than that through the two brokerage houses. At least four brokerage concerns, some of them major, are known to have suspended registered salesmen because of involvement in one form or another with the issues.

Search for Killer

Meanwhile, the Chicago police continue the almost hopeless task of trying to find out who killed Rosenberg. There's not much doubt that it was a typical gangland killing. For one thing, the nine bullets were from two different .38 caliber pistols, with one bullet fired into the back of Rosenberg's head. It was the 1,003rd gang murder in Chicago since the 1920s and not once has a gun been matched up in ballistic tests with bullets found in the bodies of the victims.

Any number of people could have been angry enough to kill the huge con-man. Some investigators believe he'd had his "warning" several months ago when he suffered a mysterious accident, which left him hobbling and using a cane. The accident, police say, had all the earmarks of a treatment by one well-known Chicago collector for loan sharks, whose specialty is breaking the legs of customers who don't pay their bills.

The possibility that Rosenberg may have been in hock to a money lender can't be ruled out. The factoring form of financing often has been used by disreputable market operators to circumvent the margin requirements on stock purchases set up by the Federal Reserve Board; currently a buyer must put up at least 70% of the price in cash. A factor will lend the full purchase price of a stock, but some in Chicago charge interest as high as 1½% a day. This is endurable only as long as the stock purchased is rising rapidly in value.

It should be noted that the period in 1966 during which Rosenberg and his cronies were investing heavily came just as stock prices generally were heading into a steep decline from their record peaks set early in the year. On May 9, the Dow Jones industrial average dropped 16.03 for the biggest one-day loss up to that time since President Kennedy's assassination.

Rosenberg's criminal records date back to March 1955 when he was convicted on a grand larceny charge. In New Jersey in May 1956, he was sentenced to six years in prison on a Federal conviction for transporting forged securities. At the time of his murder, the 36-year-old swindler was appealing another five-year prison sentence and a \$10,000 fine for a bankruptcy fraud in Des Moines. He also was scheduled to appear in New York on April 18 on a fraud charge involving unpaid orders for diamonds. On March 20, the day of his funeral, he was scheduled to appear in Louisville on charges of planning the bankruptcies of two discount concerns there.

This plenitude of problems made Rosenberg tremendously vulnerable to pressure to talk about syndicate activities. "The syndicate regarded Al as a pretty incompetent guy and everywhere he turned he got people in trouble because of his blundering," says one Chicago

police official, adding, "It's too bad, Al could have told us a lot."

On another front, securities specialists and statisticians are busy going over the records for the seven American Stock Exchange stocks and the one unlisted stock, probably a number of others, looking for ket abnormalities.

Typical is the chart of Rowland Products Inc., a small Kensington, Conn., manufacturer of eyeglass frames and other plastic products with only 266,000 common shares outstanding. Yet from March 21 to May 30, 1966, shares were traded on the American Stock Exchange, nearly double the company's capitalization.

From a low of \$8 a share in 1965, Rowland's stock price soared to \$48.75 in mid-1966, even though the company's net earnings for the year ending June 30, 1966, dropped \$40,089, or 15 cents a share, from year-to-year profit of \$241,235, or 93 cents a share.

Hugh Rowland, the company's president, terms the \$48.75 high the stock reached ago "a ridiculous figure." He says that only after Rowland stock began to move, Chicago lawyer visited his plant and wanted to invest in the company and big position in the stock. Later, after stock had started to weaken (it sagged to \$23.875 a share on May 26, four days after Siegler closed its doors), the lawyer urged Rowland from Chicago that he had bought a huge number of shares and needed \$350,000 to pay for them. He asked Rowland to raise the \$350,000, but was turned down.

"As far as I was concerned he was with the stock," says Mr. Rowland. He says that at his instruction none of Rowland's directors or officers bought stock in the company during the period of the big up. He refused to give the name of the Chicago lawyer, but from other sources it was learned to be Robert Ness.

Richard Hickish, Rowland secretary, says the stock-transfer records of the company have been subpoenaed by the grand jury. Court records indicate the late Rosenberg was investing in Rowland along with other customers.

J. N. Mellish, treasurer of Hercules Products Inc., a Gallon, Ohio, maker of truck bodies and holsts, says, "We saw something was going on last year. We saw the visible evidence of it when our stock was trading at \$14.875, which was at times '1966 earnings.'" David Van Aken, chairman, says, "We were very annoyed to see our stock run up way beyond what was worth. One thing's certain and that we're not connected with the action any way."

Ben Fixman, top executive officer of Diversified Metals Corp., a metal recycling concern in Hazelwood, Mo., says "I care less about what the public is doing to my stock."

The officers of Mercury Chemical Co., Metuchen, N.J., and Duraloy Co., a Dale, Pa., chrome and nickel alloy producer, declared they noticed nothing unusual in the market price of their stock.

Léce-Neville Co.'s executive vice president would make no other comment than he had spoken with "representatives of the SEC" about the price action in his stock year. The Cleveland manufacturer produces start-up equipment for automobiles and aircraft.

No officer of either Pentron Electronics Corp., a Chicago producer of tape recorders, or Savoy Industries Inc., a plastics and cosmetics oil producer of Long Island City, could be reached over the weekend for comment.

INQUIRY REVEALED ON STOCK DEALING

American Exchange Studies Possible Manipulation in Some Securities

By LEONARD SLOANE

The American Stock Exchange, the nation's second largest securities exchange, announced here yesterday that it was investigating trading in a "small group" of its stocks that may have been manipulated.

In a formal statement, which a spokesman would not amplify, the exchange reported indications that after some customers of brokerage firms bought large blocks of stock, the public was urged to invest in the same companies on the basis of various factors.

Because of this public interest, according to the exchange, the prices of the stocks rose and the alleged manipulative group could then sell its holdings with sizable profits.

A highly placed source close to the investigation disclosed that a Federal grand jury has been looking into possible stock manipulation on the American exchange by both brokers and customers for about nine months. The Securities and Exchange Commission and, more recently, the American exchange itself were said to be assisting in the investigation.

No Longer in Business

The grand jury's interest, the source said, stems from allegations of certain activities said to have been engaged in by certain registered representatives in the Chicago office of Edward N. Siegler & Co., a Cleveland-based brokerage house that is no longer in business.

Siegler was suspended from the Midwest Stock Exchange on May 23, 1966, after it failed to open for business and notified the exchange it would be unable to meet its financial commitments. The following day, it applied for a reorganization in bankruptcy. About two months later, a Federal court in Cleveland approved the sale of its assets and liabilities to Hartzmark & Co., Inc., another brokerage firm in that city.

Other sources that have

THE NEW YORK TIMES, SATURDAY, APRIL 22, 1967

INQUIRY REVEALED ON STOCK DEALING

Continued From Page 1, Col. 2

1965 and 1966, and was centered in the Chicago area. Individuals were said to have invested large sums in thinly capitalized stocks. Through pressure exerted on some brokers -- understood to have gone possibly so far as blackmail through the use of gambling debts and prostitutes -- brokerage concerns were persuaded to recommend these stocks to other customers.

It was also said that among the witnesses appearing before the grand jury here were representatives of the Chicago offices of New York brokerage firms.

No Comment Given

Robert M. Morgenthau, United States Attorney for the Southern District of New York, and Irving Pollack, director of the S.E.C.'s division of trading and markets, offered only "no comment" when questioned about the investigation. Mr. Pollack, whose headquarters are in Washington, was in New York yesterday.

In the announcement signed by Ralph S. Saul, president of the American exchange, it was stated that "investigation also indicates that unregulated lenders have, financed, to a significant degree, the capital needed by the persons engaging in these activities."

Informed sources in the financial community said that an additional source of funds for these activities may have been a national bank in a suburb of Chicago.

Mr. Saul's statement also said that the American exchange had retained the law firm of Paul, Weiss, Rifkind, Wharton & Garrison as special counsel "to further its investigation."

"Where circumstances have warranted," the statement continued, "the exchange has informed member organizations of the facts developed during

the investigation in order that they may take such action as they deem appropriate."

In the statement, moreover, the exchange described how it has strengthened its "stock watch" procedures so that brokerage firms can learn more quickly why any unusual concentration or activity in stocks is taking place.

"The stock watch section is promptly contacting by telephone those firms which are particularly active in selected stocks so they may in turn assure themselves that orders are being entered in accordance with their policies and exchange rules," the exchange explained.

First Formal Word

There have been rumors of a Federal grand jury investigation into stock manipulation for some time. But the first formal word of any investigation came at 5 P.M. yesterday when the American exchange—second only in size to the New York Stock Exchange—distributed to newspapers and other media Mr. Saul's statement to members and member organizations.

"The exchange is conducting an investigation of trading in a small group of stocks which may have been influenced by alleged manipulative activities," it began.

"The pattern of activity which is emerging from the in-

vestigation indicates that certain customers, acting in concert, were taking sizable positions in a small number of securities. Other members of the public were then urged to purchase the stocks on the strength of merger prospects, favorable earnings forecasts or technical considerations."

The statement also said that "the exchange is actively pursuing its investigation and is cooperating with the Securities and Exchange Commission and the United States Attorney's office."

To Prepare Report

"To further its investigation, the exchange has retained the firm of Paul, Weiss, Rifkind, Wharton & Garroson, as special counsel, to work with the exchange general counsel, Forsythe, McGovern, Pearson & Nash. The special counsel will advise and assist the exchange in the pursuit of its investigation, prepare a report of its findings and consider recommendations; if any, are made action."

Twice in the statement, Mr. Saul made the point that member firms have the responsibility to supervise their activities to make sure that nothing improper is happening.

"Members should ascertain the basis upon which recommendations, if any, are made by registered representatives. Reasons such as tape activity and other technical factors should not deter supervisors from probing more carefully into customer interest."

The statement also cited four rules of the exchange covering due diligence, prompt reporting of sensational rumors, prohibition of "order" execution that would unduly influence stock prices and adherence to principles of good business practice.

Late City Edition

TELETYPE UNIT

APR 28 1967

ENCODED MESSAGE

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Wick_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

FBI NEW YORK

1220 AM

URGENT 4-28-67 CRM

TO DIRECTOR -1- AND CHICAGO

CHICAGO VIA WASHINGTON - ENCODED -

FROM NEW YORK

FELIX ALDERISIO AKA AR

NEW YORK FILE (92-929).

RE NEW YORK TEL, FOUR TWENTY SIX LAST.

SDNY AND SEC REVIEWING GRAND JURY TESTIMONY. HOPE TO INDICT

INDIVIDUALS FROM

CHANCES FOR SUCH INDICTMENTS UNKNOWN AT PRESENT TIME.

SEC STATES

BUT ACCORDING TO

SEC BELIEVES

COULD FURNISH

END PAGE ONE

EX-103

REC 31

10 MAY 4 1967

RELAYED TO

51 MAY 12 1967

PAGE TWO

VALUABLE INFO ON [REDACTED]

b6
b7C
b7D
b3

[REDACTED] AND OTHER GRAND JURY WITNESSES DESCRIBING
[REDACTED]

b6
b7C
b7D
b3

THIS SCHEME DESCRIBED IN "WALL STREET JOURNAL" ARTICLE, FOUR TWENTY FOUR
LAST, FORWARDED TO BUREAU.

SAME WITNESSES REPORT [REDACTED]
[REDACTED]

[REDACTED] HOWEVER, WITNESSES CANNOT IDENTIFY SUCH SOURCES.

PARAGRAPH TWO, PAGE THREE, OF RETEL SHOULD HAVE READ..

"AUSA [REDACTED] SDNY, WHO IS HANDLING FGJ IN SEC CASE,

b6
b7C

END PAGE TWO

PAGE THREE

ADVISED HE HAS INFO INDICATING STRONG POSSIBILITY OF [REDACTED]

b6
b7C
b3

[REDACTED] AND INTENDS TO

REFER SUCH A CASE TO BUREAU AFTER FACTS ARE REVIEWED BY HIS SUPERIORS."

DURING PAST WEEK, AUSA [REDACTED] REPORTEDLY DISCUSSED THE
POSSIBLE [REDACTED] CASE ON TELEPHONE WITH UNKNOWN AUSA IN CHICAGO. CHICAGO
REQUESTED NOT TO OPENLY CONTACT USA, CHICAGO, UNTIL ADDITIONAL FACTS
DEVELOPED IN SDNY.

AUSA [REDACTED] AND SEC NOW WORKING IN ISOLATED QUARTERS UNDER TIGHT
SECURITY.

b6
b7C

MAIL COPY, CLEVELAND.

END

REY

FBIWASH DC

TELETYPE UNIT

APR 28 1967

ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI NEW YORK

145 AM URGENT 4-28-67 CRM

TO DIRECTOR -3- AND CHICAGO AND CLEVELAND
FROM NEW YORK (92-929) 2P

FELIX ALDERISIO, AKA; AR.

REFERENCE NY TEL, FOUR TWENTY SEVEN LAST.

[REDACTED] SEC, CONTACTED NYO, AFTER CLOSE OF BUSINESS
FOUR TWENTY SEVEN LAST AND REQUESTED ANY CRIMINAL BACKGROUND
INFO ON [REDACTED]

[REDACTED] STATED PRESSURE TO RETURN FIRST INDICTMENTS BY [REDACTED] HAS
BEEN "TOO GREAT". MORE TO POSTPONE DEADLINE UNTIL LATER DATE.

[REDACTED] INFORMANTS REPORT FRANK TIERI, CAPODECIMA IN
GENOVESE FAMILY AND KNOWN FRIEND OF FELIX ALDERISIO [REDACTED]

[REDACTED] ABOVE INFO ORALLY FURNISHED TO [REDACTED] ON FOUR
TWENTY SEVEN LAST.

[REDACTED] STATED DECISION TO GO THROUGH WITH FIRST INDICTMENTS OR
POSTPONE DEADLINE WILL NOT BE MADE UNTIL LAST MINUTE.

END PAGE ONE

54 MAY 15 1967

EX-103

REC 31

18 MAY 4 1967

92-3141-169

PAGE TWO

CHICAGO REQUESTED TO CHECK INDICES ON

FURNISH AVAILABLE

DATA ON

AND

b3

OTHER NAMES BEFORE MID-NOON TODAY SO EFFECTIVE CONTACT WITH SEC CAN BE MAINTAINED. CLEVELAND REQUESTED TO MEET SAME DEADLINE.

FOUR TWENTY SEVEN LAST EDITION OF "WALL STREET JOURNAL" CARRIES ANOTHER FEATURED STORY ON SEC INVESTIGATION. ARTICLE MENTIONS ~~BURTON KOZAK~~, ~~GEORGE GEORGES~~, FIRST NATIONAL BANK OF LINCOLNWOOD, ARGUS CAPITAL CORP. AND OTHER GENERAL INFORMATION IN CASE. } *my*

END

REY

F B I WASH DC

5/2/67

Airtel

To: SACs, New York
Chicago

From: Director, FBI

REC 46

72-3141-170

FELIX ALDERISIO, aka
AR

Re New York airtel 4/29/67, which advised that there is no substantial evidence of [redacted] with the inquiry being conducted by the New York Grand Jury and SEC concerning [redacted]

b3

In view of this, any official request from the United States Attorney's office, Southern District of New York, or other agencies connected with this matter, for active investigation should be conducted in the appropriate substantive category and communications to the Bureau should be captioned accordingly.

NOTE: United States Attorney's office, Southern District of New York, and the Securities and Exchange Commission are conducting inquiry into [redacted]

b3

[redacted] some of which activities reportedly involve [redacted]

Some publicity has sought to link [redacted]

However, New York airtel 4/29/67 points out that no substantial information has been developed indicating [redacted] in this matter and accordingly, New York is being instructed in the event a request for active Bureau investigation is received to handle any such request and subsequent investigation in the appropriate substantive category.

JGL:djg
(6)

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 4/29/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: *JFM* SAC, NEW YORK (92-929) *D.F. 1*

SUBJECT: *D* FELIX ALDERISIO, aka
AR
(OO: CHICAGO) *las*

Re New York tels, 4/28/67, and Chicago
tel, 4/28/67.

On 4/28/67, the facts in re Chicago tel
were orally furnished to AUSA [redacted]
SDNY, and SEC Attorney [redacted]. Both
expressed their appreciation for the Bureau's cooperation
and Chicago's prompt reply.

AUSA [redacted] stated a decision had been
made to delay the first indictments in the SEC case
for at least a week. [redacted] stated he had
obtained such a wealth of information from potential
defendants and other witnesses that at least a week
was necessary to digest and evaluate the information.

[redacted] explained that separate cases
on [redacted] are open in his office.
Testimony on [redacted] the cases [redacted] being
heard by the Grand Jury. In addition, he is probing
the possibility that [redacted]

He stated when he asks for his first
indictments, they probably will come out of the
[redacted] case. He hopes to handle the indictments in

- 3 - Bureau
2 - Chicago
1 - New York

FPH:med
(8)

CC - Wick

REC 46

92-3141-

MAY 25 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7C

b6
b7C

b6
b7C
b3
b5

*airtel
NY, CG
5-2-67
JGL:dyg*

170
Wick
Bunker
Wick
Wick

NY 92-939

such a way that he will include all [] defendants in the First Indictments and not have to return to the case at a later date. He stated he was unable to ask for indictments on 4/28/67, because new unevaluated testimony is being received every day and the 4/28/67 deadline did not permit him and his assistants to properly handle the case by that date.

[] stated many defendants were involved with []. Such defendants therefore will be named in [] indictment. Several defendants may be named in [] indictments.

[] stated that to date he has not linked []. He said his witnesses, however, see the []. However, this [] remains essentially unsubstantiated speculation on the part of the witnesses.

[] gave an example of this speculation. He stated witnesses []

[] told [] that they believe [] such as []. They told [] these and other [] may have directed part of []

[] stated he feels [] is concerned. However, this remains unsubstantiated at the present time.

[] stated other alleged [] also remains unsubstantiated. He stated all this alleged

NY 92-939

[redacted] around the [redacted] area. [redacted]
date there have been no allegations of [redacted]
in this particular case in any other city. He/agent
from [redacted] the SEC case itself revolves around
only the [redacted] cities of [redacted]
[redacted] No other areas are involved.

b3

b5

[redacted] stated the real focus of his
investigation remains [redacted]
He stated he intends to probe the activities of [redacted]
[redacted] with every resource
he can commend because he feels the heart of his case
may lay with [redacted]

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[redacted] stated [redacted]
[redacted] and other affected areas of
[redacted] feel this case must be resolved as soon as
possible to stifle the uneasiness and wild rumors
that are surrounding the investigation. He stated his
staff and the SEC staff have been doubled, but with
new developments occurring every day he still is not
sure if he can meet a tentative deadline of [redacted] for
his First Indictments.

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NY will continue to maintain contact with
AUSA [redacted] and Attorney [redacted]

b6

b7C

SPECIAL INVESTIGATIVE DIVISION

May 6 1967

A local liquor license hearing was conducted in Chicago as a result of information made available by the Chicago Office indicating the quarter of million dollar El Greco's Steak House was hoodlum owned. Mayor Daley as Liquor Control Commissioner has revoked the license of this establishment which will cause the hoodlums to close the restaurant.

h
AAS:msm

gh

RECEIVED
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 5 1967

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☐
Mr. Callahan ☐
Mr. Conrad ☐
Mr. Felt ☐
Mr. Gale ☒
Mr. Rosen ☐
Mr. Sullivan ☐
Mr. Tavel ☐
Mr. Trotter ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

FBI WASH DC

HOLD FOR 2 MSGS PLS

TELETYPE

FBI CHICAGO

336PM DEFERRED 5-5-67 DRT

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

Anti-racketeering

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

REMYTEL APRIL TWENTY EIGHT LAST, RE LOCAL LIQUOR LICENSE HEARING INTO HOODLUM OWNERSHIP OF FASHIONABLE QUARTER MILLION DOLLAR ESTABLISHMENT, EL GRECO'S STEAK HOUSE, BASED ON FBI DISSEMINATION.

ON MAY FOUR LAST, MAYOR RICHARD DALEY, ACTING AS CITY LIQUOR CONTROL COMMISSIONER, REVOKED LIQUOR LICENSE OF EL GRECO'S DUE TO EVIDENCE ESTABLISHED IN THAT [REDACTED]

[REDACTED] EL GRECO, INC., HELD LIQUOR LICENSE AS SUBTERFUGE TO DISGUISE [REDACTED]

[REDACTED] DALEY ALSO RULED THE LICENSED CORPORATION HAD FALSIFIED THEIR APPLICATIONS. REVOCATION OF ABOVE LIQUOR LICENSE WILL NOW FORCE HOODLUMS TO CLOSE THIS FASHIONABLE RESTAURANT WHICH IS LOCATED IN CHICAGO'S RUSH STREET NIGHT CLUB AREA.

END AND HOLD

CC MR. GALE
59 MAY 12 1967

FBI WASH DC

MR. DELOACH FOR THE DIRECTOR

92-3141-171
3 MAY - 8 1967

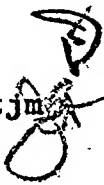
SPECIAL INVESTIGATIVE DIVISION

May 11, 1967

Attached teletype sets forth additional developments in widespread press coverage of conviction of Battaglia and associates in anti-racketeering case in Federal District Court, Chicago, May 9, 1967.

Memorandum being forwarded to the Attorney General.

JGL:tjm



Handwritten signature and initials, possibly "JGL" and "tjm", with a large circular mark.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 11 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

1236PM DEFERRED 5/11/67 JRW

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

ANTI RACKETEERING
FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

[REDACTED] ADVISED MAY ELEVEN INSTANT

ALDERISIO [REDACTED] BATTAGLIA CONVICTION [REDACTED]

[REDACTED] ORGANIZED CRIME IN CHICAGO AREA.

[REDACTED] STATED [REDACTED] SAMAGIANCANA, BATTAGLIA

[REDACTED] ORGANIZED CRIME [REDACTED]

[REDACTED] TO OBTAIN LEADER [REDACTED]

[REDACTED] FBI FOCUSING ATTENTION ON [REDACTED]

ALDERISIO [REDACTED] HOODLUM GROUP [REDACTED]

[REDACTED] BATTAGLIA [REDACTED]

[REDACTED] HE STATED THEY HAVE [REDACTED]

[REDACTED] BATTAGLIA [REDACTED]

[REDACTED] BATTAGLIA [REDACTED]

[REDACTED] WILL SHORTLY

END PAGE ONE

55 MAY 19 1967

MR. DELOACH FOR THE DIRECTOR

14 MAY 15 1967

PAGE TWO CG 92-415

BE [REDACTED]

[REDACTED] BATTAGLIA [REDACTED]

ALDERISIO AND GUS ALEX WERE OBSERVED BY BUAGENTS [REDACTED]

[REDACTED] NOTED THIS IS [REDACTED]

[REDACTED] WHERE HOODLUMS MEET. WOULD APPEAR [REDACTED]

ALDERISIO AND ALEX [REDACTED] WOULD CONCERN [REDACTED]

~~CORR PG 1 LN 4 WD 7 SHD BE ORGANIZED~~

END AND ACK FOR TWO MSGS

WRD RECD TWO

FBI WASH DC

P

CC: MR. GALE

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b7C
b7D

b6
b7C
b7D

F B I

Date: 5/15/67

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3141)

FROM : SAC, NEW YORK (92-929) (RUC)

SUBJECT: FELIX ALDERISIO, aka
AR
(OO:CG)

For the information of the Bureau and Chicago, Sec. Attorney [redacted] on 5/12/67, advised that his deadlines on [redacted] Investigation are constantly being pushed into the future because of the other new information being developed. He stated he now does not expect any indictments in this matter until at least [redacted] [redacted] stated he and AUSA [redacted], SDNY, will require at least two more weeks to adequately digest results of current investigations.

It should be noted that Sec. on 5/5/67, located [redacted] on an unknown local charge the previous week and on [redacted] In addition, on 5/12/67, [redacted] stated he expects to interview [redacted] in NYC [redacted]

Since Sec advised they still have not developed any information directly linking [redacted] to their [redacted] case, this matter is being closed in the NYO.

- 3 - Bureau (RM)
2 - Chicago (92-415)
1 - New York

SPH:smv
(7)

REC-15

EX 109

11 MAY 16 1967

Approved: *[Signature]*

62 MAY 22 1967 Special Agent in Charge

Sent _____

M

Per _____

b6
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b3

NY 92-929

[redacted] NY will continue to maintain contact with
[redacted] and AUSA [redacted] as part of its General Liaison
Program. The Bureau will be advised of any pertinent
information developed under appropriate case captions.

b6
b7c

F B I

Date: 5/22/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3141)

FROM : SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO, aka
AR

(OO: CHICAGO)

On 5/18/67, [redacted] advised that hoodlum
attorney GEORGE BIEBER [redacted]b6
b7C
b7D[redacted] BIEBER [redacted]
[redacted] BIEBER [redacted] FELIX ALDERISIO
[redacted] ALDERISIO [redacted][redacted]
[redacted] BIEBER [redacted] HOWARD HUGHES, [redacted]

[redacted]

RUBY KOLOD [redacted]

b6
b7C
b7D

ALDERISIO recently [redacted]

b6
b7C
b7D

- 3 - Bureau (pm)
- 2 - Las Vegas (pm)
- 3 - Chicago
- (1 - [redacted])
- (1 - [redacted] Tickler)

REC-8

EX-113

8 MAY 23 1967

VLI:bab
(8)

C. C. Wick

NINE

b7D

62 MAY 29 1967

Approved: [signature]

Special Agent in Charge

Sent _____

M

Per _____

CG 92-415

NIGGY DEVINE, [REDACTED]

[REDACTED] ALDERISIO

[REDACTED] Major RIDDLE [REDACTED]

[REDACTED] RIDDLE [REDACTED]

ALDERISIO [REDACTED]

Informant said that NIGGY DEVINE [REDACTED]
Major RIDDLE [REDACTED]

Las Vegas requested to interview [REDACTED]

[REDACTED] ALDERISIO to
determine if in violation of Hobbs Act. Extreme care
should be utilized with above info so that source is
not jeopardized.

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b7D

FBI

Date: 6/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3141)
FROM: SAC, LAS VEGAS (92-378) (P)
FELIX ALDERISIO, aka
AR
(OO: CHICAGO)
Re Chicago airtel 5/22/67:

[redacted]
[redacted] in the Chicago, Illinois area, where
[redacted] Information received by
Las Vegas indicates that [redacted] will in all probability
[redacted] He will
be interviewed at that time.

b6
b7C
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*Continue to maintain
in Special File Room
per J. C. Kelly 6-30-67*

3-Bureau
2-Chicago (92-415)
1-Las Vegas

MBP:jmn
(6)

REC-40

92-3141-175

20 JUN 17 1967

EX-104

C. C. Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

50 JUN 26 1967

F B I

Date: 6/26/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3171) *7-6*

FROM: SAC, LAS VEGAS (92-378) (RUC)

FELIX ALDERISIO, aka

AR

(OO: CHICAGO)

REC 31

Re Chicago airtel 5/22/67 and Las Vegas airtel 6/15/67

On [redacted]

[redacted] contacted the Las Vegas Division

and advised that [redacted]

FELIX ALDERISIO

[redacted] the Las Vegas Division [redacted]

Las Vegas, Nevada.

[redacted] was contacted on [redacted] by

SAC DEAN W. ELSON and SA M. B. PARKER, at which time he

furnished the following information:

During the latter part of [redacted] exact date

not recalled, but possibly [redacted]

[redacted] GEORGE BEIBER. Attorney in the law firm

of Brodtkin & Beiber, Chicago. [redacted]

BEIBER [redacted]

BEIBER [redacted]

[redacted] BEIBER [redacted]

[redacted] "MILWAUKEE PHIL" ALDERISIO [redacted] BEIBER [redacted]

[redacted] ALDERISIO [redacted]

for a number of years, [redacted]

3-Bureau (RM)

2-Chicago (92-415) (RM)

2-Las Vegas

(1- [redacted])

MBP:jmn

(7)

REC 37

92-3141-176

14 JUN 28 1967

Approved: [redacted]

Special Agent in Charge

Sent _____

M

Per _____

54 JUL 13 1967

Q B
LV 92-378

[redacted] had [redacted] business dealings with him [redacted]
[redacted] ALDERISIO, [redacted]
with him. [redacted] BEIBER [redacted] business
to discuss with ALDERISIO [redacted]
BEIBER [redacted] ALDERISIO [redacted]

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[redacted]
ALDERISIO [redacted]
[redacted]

During the following week BEIBER [redacted]

b6
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b7D

[redacted]
[redacted] ALDERISIO [redacted]
[redacted]

On a Saturday morning, exact date not recalled by
[redacted] but probably [redacted] had an appointment

b6
b7C
b7D

with [redacted]
[redacted]
[redacted]
[redacted] Chicago, and went on to [redacted]
[redacted]
[redacted]
[redacted] FELIX ALDERISIO [redacted]
[redacted]
[redacted] ALDERISIO [redacted]
[redacted]
[redacted] ALDERISIO [redacted]
[redacted]

ALDERISIO [redacted]

b6
b7C
b7D

[redacted] ALDERISIO
that he had [redacted] business to discuss with him. ALDERISIO

[redacted]
[redacted] ALDERISIO [redacted]
[redacted]
[redacted] said that at that time he had absolutely no idea
that [redacted]
[redacted] ALDERISIO

LV 92-378

[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO'S
[REDACTED]
[REDACTED] law enforcement agency had
[REDACTED]

In view of the fact that [REDACTED]
[REDACTED] this information is not being placed on an FD-302.

The information regarding [REDACTED]
[REDACTED] ALDERISIO is not to be disseminated outside the
Bureau under any circumstances and in the event the informatio
is included in a report, it will be placed on the administrati
pages to prevent outside dissemination. Extreme caution is to
be used to protect the identity of [REDACTED]

LV 92-378

[REDACTED]
[REDACTED] ALDERISIO, [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

MAJOR RIDDLE [REDACTED] ALDERISIO
then departed the building shortly before the arrival of
[REDACTED]

MAJOR A. RIDDLE [REDACTED]
[REDACTED]

[REDACTED] stated that he has not been contacted
by anyone else relative to this matter and expects no
further contact since [REDACTED]
[REDACTED]

[REDACTED] GEORGE
BEIBER [REDACTED]
[REDACTED] BEIBER [REDACTED] ALDERISIO [REDACTED]
[REDACTED] He stated that,
as a matter of fact, BEIBER [REDACTED]
[REDACTED]

BEIBER [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] there were numerous witnesses
who observed ALDERISIO [REDACTED]
[REDACTED]

[REDACTED] ALDERISIO,
[REDACTED]

[REDACTED] ALDERISIO [REDACTED]
on 6/23/67.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUL 19 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI NEW YORK

10:34 PM URGENT 7/19/67 JVD

TO DIRECTOR AND CHICAGO

FROM NEW YORK 92-929

FELIX ALDERISIO, AKA; AR

SEC ATTORNEY [REDACTED] ON JULY NINETEEN INSTANT,

[REDACTED] IN CHICAGO.

SEC INFORMANT [REDACTED] ADVISED [REDACTED]

STATED HE IS [REDACTED]

[REDACTED] STATED HIS OFFICE AND USA'S OFFICE, SDNY, HAVE

DEVELOPED SUFFICIENT EVIDENCE TO INDICT [REDACTED] JUL 21 1967

[REDACTED] ALSO EXPECT TO INDICT [REDACTED]

END PAGE ONE.....

55 JUL 27 1967 236

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b6
b7C
b3
b5

PAGE TWO

AND [REDACTED] ALSO KNOWN AS [REDACTED] ALL THESE
NAMES MENTIONED IN PREVIOUS COMMUNICATIONS FROM NEW YORK AND CHICAGO

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b5

[REDACTED] SATTED [REDACTED]

[REDACTED] WILL BE INTERVIEWED IN NEW YORK CITY, HOPEFULLY

DURING THE NEXT [REDACTED] [REDACTED] ALSO KNOWN AS [REDACTED]

[REDACTED] MENTIONED PREVIOUSLY IN THIS MATTER AND ALLEGED [REDACTED]

[REDACTED] BEING INTERVIEWED [REDACTED] BY SEC

IN NEW YORK CITY. AS BUREAU AND CHICAGO ARE AWARE, [REDACTED]

WAS INTERVIEWED BY SEC AND SDNY IN NEW YORK CITY [REDACTED]

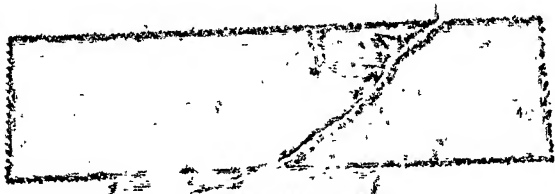
[REDACTED] REQUESTED CHICAGO REVIEW INDICES AND FURNISH

THUMBNAIL SKETCH ON [REDACTED] HIS CRIMINAL BACKGROUND AND ANY KNOWN

ASSOCIATION WITH [REDACTED]

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END PAGE TWO.....



PAGE THREE

[REDACTED] ALSO REQUESTED ANY AVAILABLE CRIMINAL RECORD

ON [REDACTED]

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[REDACTED] AND IS SCHEDULED TO BE INTERVIEWED BY SEC.

IN ADDITION [REDACTED] REQUESTED FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION RECORDS ON [REDACTED]

b6
b7C
b3

[REDACTED] DOES NOT HAVE
DO HAVE BIRTH DATES OR ARREST
NUMBERS FOR ANY OF THESE INDIVIDUALS.

CHICAGO REQUESTED TO REVIEW FILES FOR INFORMATION REQUESTED
BY [REDACTED] SO NEW YORK CAN MAINTAIN EFFECTIVE LIAISON THIS
MATTER. FURNISH RESULTS BY END OF WEEK SO IT CAN BE
FURNISHED TO [REDACTED] ON MONDAY NEXT.

b6
b7C

END

WA, ...BAP.

FBI WASH DC

P

Xero - 1

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: July 20, 1967

FROM : J. H. Gale

SUBJECT:

ANTI-RACKETEERING

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Since the early part of 1967, the Securities and Exchange Commission and a Federal grand jury in the Southern District of New York have been conducting inquiry into

To date, this inquiry has centered on efforts to connect

Securities and Exchange Commission Attorney [redacted] who has been in charge of the investigation, advised our New York Office on July 19, 1967, that he is looking for evidence to link [redacted]

It has been reported that a grand jury, Southern District of New York may indict [redacted]

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

CONTINUED - OVER

92-3141-
NOT RECORDED
176 JUL 26 1967

b3

b3

ORIGINAL IN 22-45961-9

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b6
b7C
b3

53 JUL 31 1967
JGL:tjm (5)

Memorandum to Mr. DeLoach

Re: [REDACTED]

b6
b7C
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Our Chicago Office has been requested to furnish background information on [REDACTED] and identification records of several individuals, including [REDACTED]

[REDACTED] who is scheduled to be interviewed by the Securities and Exchange Commission.

ACTION:

The background information and identification records requested are being furnished to the Securities and Exchange Commission. The New York Office is maintaining liaison in this matter in view of the alleged connection of [REDACTED] and in order to be aware of significant developments in the grand jury inquiry.

b3

[Handwritten signatures and initials: JH, JH, JH, JH, JH, JH]

F B I

Date: 7/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-3141) (29-)

FROM: SAC, CHICAGO (92-415) (29-2776)

UNSUBS: [REDACTED]

CG 29-2776

FELIX ALDERISIO, AKA.

AR

CG 92-415

Re NY tel to Director dated 7/19/67 captioned
"FELIX ALDERISIO, Aka. AR."

The following information is furnished for the
exclusive use and information of the New York Office.
Any dissemination of this information would endanger and
compromise several informants.

New York should be aware that [REDACTED]

[REDACTED] the Chicago Division. [REDACTED] is well acquainted
with numerous persons in [REDACTED]
[REDACTED] however, where possible has attempted
to fight efforts by [REDACTED]
[REDACTED] He has on occasions cooperated with
[REDACTED] in the past.

- ③ - Bureau (AM)
4 - New York (AM)
2 - 29-
2 - 92-929
2 - Chicago
1 - 29-2776
1 - 92-415

ST-104 REC 3

JUL 26 1967

C. C. Wick

Approved: [REDACTED]

JWR/pib
(9) Special Agent in Charge

Sent _____ M Per _____

UNREC
b6
b7C
b7D

COPY FILED IN 77-95987

CG 29-2776
CG 92-415

[redacted]
[redacted] has in the past been close
to individuals characterized as [redacted]
[redacted] He has acquaintances who are [redacted]
[redacted] It has been
reported that [redacted] is close to [redacted]
[redacted]
[redacted] the Chicago Office.

b7D

As New York is aware, [redacted] was in that city
on [redacted] in connection with the SEC investigation.

b7D
b3

SAM GERSON, aka. Sam Gurson, has been identified
in connection with gambling investigations as an individual

b7D
b6
b7C

[redacted]
Chicago. GERSON has operated this stand as a family
business with the assistance of his wife [redacted] Records
of the Chicago Police Department indicate one SAM GURSON,
white, male, born 1/15/05, arrested 4/14/53 during a
gambling investigation and sentenced to 6 months supervision.
No other pertinent information was obtained concerning GURSON.

No information is being set forth concerning
[redacted] since these persons should be
fully known to the New York Office through the SEC
investigation.

b6
b7C
b3

For the information of New York, any action
concerning the above-captioned [redacted] matter should be
coordinated with Supervisor JOHN CARNEY of the New York
Office, who supervises the case captioned "SOLO."

The SEC can be advised as follows in connection
with the specific request set forth in referenced teletype:

CG 29-2776
CG 92-415

The indices of the Chicago Office contain no information identifiable with [REDACTED]

b6
b7C

[REDACTED] The records of the Chicago Police Department were caused to be searched and no information identifiable with [REDACTED] was located therein.

ARTHUR "Boodie" COWAN, a well-known juice lender and collector reportedly under the aegis of LENNIE PATRICK in the west Rogers Park and Albany Park areas, was found shot to death in gangland style on 7/12/67.

COWAN reportedly was the co-owner of the B&B Delicatessen and Restaurant, 3431 Peterson Avenue, Chicago, where he and others juice loan specialists collected usurious interest payments.

In the 1940's COWAN was a close associate of MANDEL "Manny" SKAR (deceased, gangland killing) and was considered as a gambler and "muscle man" during this period of time. COWAN reportedly gained little stature or prominence in the hoodlum field. COWAN was alleged to have been a front man in PATRICK's juice operation and information was forthcoming from several sources [REDACTED]

b7D

[REDACTED] in the past. In September, 1960, COWAN and LENNIE PATRICK were subjects of an Anti-Racketeering case in Chicago; however, the allegation could never be substantiated and the USA's Office declined prosecution concerning that matter. It was determined that COWAN, in addition to operating the delicatessen and restaurant, also worked as a canvasser for Alson Construction Company, 2637 West Peterson, Chicago, Illinois, a home improvement company.

It has been alleged that COWAN was connected with ALAN ROSENBERG, hoodlum associate and front for Chicago hoodlum FELIX ALDERISIO. Inquiries by the Chicago Division concerning this relationship have failed to substantiate this allegation. There was no known link between COWAN and

CG 29-2776
CG 92-415

ALDERISIO. In fact, a reliable source of the Chicago Office stated that ALDERISIO [REDACTED] ROSENBERG [REDACTED]

b7D

[REDACTED] COWAN [REDACTED] COWAN [REDACTED]
No information is known which linked COWAN with either of the PROJANSKYS or First National Bank of Lincolnwood.

Separate FD-9s are being submitted to the Identification Division concerning SAM GERSON, ALLAN WAINER and [REDACTED]. Insufficient identifying data is available concerning [REDACTED] "Boodie" COWAN and [REDACTED] to request a search of the Identification files. The Bureau is being requested to furnish two of each of the named individuals' Identification Records to New York, one copy for the [REDACTED] file and one copy for the ALDERISIO AR file.

b6
b7C
b3

SPECIAL INVESTIGATIVE DIVISION

9/8/67

Information received from [redacted] b7D

[redacted] informant that Chicago [redacted] b5

hoodlum [redacted]

[redacted] Attorney Edward Bennett

Williams [redacted]

[redacted] Supreme Court on [redacted]

[redacted] Williams [redacted]

[redacted] Chicago hoodlum Battaglia who has been convicted of violation of extortion provisions of Anti-Racketeering statute and, who is currently incarcerated in Cook County jail. Additional information received that Nevada gambler Devine [redacted]

[redacted] Howard Hughes.

McA:djg

P

JH

74A
8-17-67
219

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

AUG 17 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

615 PM DEFERRED 8-17-67 MLE

TO DIRECTOR (92-3141) AND NEW YORK
FROM CHICAGO (92-415) 2P

McAndrew

9-17-67

FELIX ALDERISIO, AKA. AR. OO CHICAGO

hr

2-17

[REDACTED] ADVISED AUG SEVENTEEN

b7D
b5

INSTANT THAT [REDACTED]

[REDACTED] ATTORNEY EDWARD BENNETT

WILLIAMS. [REDACTED]

WILLIAMS [REDACTED]

[REDACTED] SAM BATTAGLIA [REDACTED]

[REDACTED] WILLIAMS [REDACTED]

AND CHICAGO

GROUP [REDACTED]

BATTAGLIA [REDACTED]

[REDACTED] ADVISED [REDACTED]

[REDACTED] WILLIAMS [REDACTED]

[REDACTED] DECISION IN SUPREME COURT [REDACTED]

[REDACTED] ALSO ADVISED THAT ALDERISIO [REDACTED]

b7D

92-3141-179

AREA

TE AUG 18 1967

GUS ALEX.
57 AUG 24 1967
END PAGE ONE

EX 106

1 xerox

PAGE TWO CG 92-415

OF CHICAGO FOR ORGANIZED CRIME, [REDACTED]

b7D

[REDACTED] ALDERISIO [REDACTED] NATURE OF WHICH IS
UNKNOWN TO [REDACTED] THIS IS ONE REASON WHY ALDERISIO [REDACTED]

[REDACTED] WILLIAMS [REDACTED] BATTAGLIA [REDACTED]

[REDACTED] BATTAGLIA, ALDERISIO [REDACTED]

[REDACTED] ALEX.

[REDACTED] STATED ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED] TO ADVISE AS TO NATURE HIS BUSINESS [REDACTED]

[REDACTED] THIS TIME.

[REDACTED] STATED ALDERISIO [REDACTED]

b7D

[REDACTED] RUBY KOLOD [REDACTED]

[REDACTED] AM COPY LAS VEGAS.

END

BJP

FBI WASH DC

P

VIA TELETYPE
AUG 21 1967
ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA -1- 414 PM DRS
DEFERRED 8-21-67 ATS
TO DIRECTOR (92-3141)
FROM CHICAGO (92-415)2P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

[REDACTED] ADVISED AUGUST TWENTY ONE

b6
b7C
b7D

INSTANT [REDACTED] HOODLUM ATTORNEY GEORGE BIEBER [REDACTED]

[REDACTED] ALDERISIO THAT SOME TIME AGO CHICAGO HOODLUM

GROUP [REDACTED]

BOTH [REDACTED] HAVE BEEN CONFINED TO

b6
b7C

FEDERAL PENITENTIARY IN [REDACTED] WAS

CONVICTED FOR HIS PARTICIPATION IN [REDACTED] IN [REDACTED]

[REDACTED] SUBURB OF CHICAGO, WHILE [REDACTED] WAS CONVICTED OF A
VIOLATION OF [REDACTED]

INFORMANT ADVISED THAT [REDACTED]

b6
b7C
b7D

GROUP [REDACTED]

INFORMANT [REDACTED]

ETAL. HOWEVER, THEY
8 AUG 22 1967

END PAGE ONE

55 AUG 26 1967

PAGE TWO

CG 92-415

LATER LEARNED THAT [REDACTED] TO CHICAGO

[REDACTED] GROUP [REDACTED]

[REDACTED] IN CHICAGO [REDACTED]

[REDACTED] ANOTHER CHICAGO INFORMANT FAMILIAR

WITH [REDACTED] HAS PREVIOUSLY ADVISED THAT [REDACTED]

[REDACTED] HOWEVER, THIS INFORMANT NOT

AWARE THAT [REDACTED]

AMRM COPY KANSAS CITY.

END

YBCH:ND

RAK FBI WASH DC

b6
b7C
b7D

b6
b7C
b7D

VS HRS
IS 204

TIME 2:1000
CODE 9411

XEROX - 1

VIA TELETYPE
SEP 7 1967
ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA -2- 425 PM DRS

DEFERRED 9/7/67 MMC

TO DIRECTOR AND WASHINGTON FIELD OFFICE

WASHINGTON FIELD VIA WASHINGTON /ENCODED/

FROM CHICAGO /2/ (92-415)

also known as Anti-racketeering Office of Origin
FELIX ALDERISIO AKA AB - CHICAGO.

ADVISED SEPTEMBER SEVEN INSTANT

THAT ALDERISIO

U.S. SUPREME COURT RULES ON HIS APPEAL

INFORMANT ADVISED

EDWARD BENNETT

WILLIAMS, HIS ATTORNEY, WILLIAMS

DECISION OF SUPREME COURT.

INFORMANT ALSO ADVISED THAT

WILLIAMS SAM BATTAGLIA NOTED THAT BATTAGLIA

CONTINUES TO BE HELD IN COOK COUNTY JAIL HERE RATHER THAN IN

FEDERAL PRISON ALTHOUGH HE WAS CONVICTED MAY TWENTY NINE

LAST AND DENIED BOND. ALDERISIO

BATTAGLIA

END PAGE ONE
TWO COPIES TO WFO

REC-54

10 SEP 12 1967

EX 104

MR. DELOACH FOR THE DIRECTOR

66 SEP 15 1967

PAGE TWO

INFORMANT ALSO ADVISED THAT FRANK BALISTRIERI, TOP LEADER
OF MILWAUKEE HOODLUM GROUP, AND WIFE [REDACTED] ALDERISIO

b7D

[REDACTED] INFORMANT [REDACTED]

[REDACTED] BALISTRIERI [REDACTED]

INFORMANT [REDACTED] GEORGE BIEBER, CHICAGO HOODLUM
ATTORNEY, [REDACTED] IRVING "NIGGY" DEVINE, LAS VEGAS HOODLUM, [REDACTED]

b7D

[REDACTED] STATED THAT DEVINE [REDACTED]

[REDACTED] HOWARD HUGHES [REDACTED]

AM RM COPIES LAS VEGAS AND MILWAUKEE.

ENDKIG I

RAK R RELAY

FBI WASH DC

SEP 2 1961

SEP 1 1961

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

October 3, 1967

Subject Alderisio, a Chicago hoodlum, was convicted April 7, 1965, with two other subjects for extortion of a Denver attorney. Appellate Court affirmed conviction and appeal taken to Supreme Court by defendant alleging use of evidence acquired by electronic device used in his conviction. This, of course, was subject of full hearing in District Court and petition denied in District Court and Court of Appeals.

[redacted] informant [redacted] b7D

[redacted] attorney, Edward Bennett Williams, [redacted] b5

[redacted] Supreme

Court [redacted] appeal. [redacted]

[redacted] Informant states, [redacted] Supreme Court

[redacted] appeal, [redacted]

[redacted] Informant reports [redacted]

In view of sensitive nature of source of information, matter will be discussed with the Department to determine if any action can be taken by the Bureau [redacted] appeal [redacted] by the Supreme Court.

AAS:mfd

js

NA-67
9-25-67
WFO

VIA TELETYPE
SEP 25 1967
ENCIPHERED

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

WA -1- 406 PM DRS
~~DEFERRED~~
~~URGENT~~ 9-25-67 RMF
TO DIRECTOR /92-3141/
FROM CHICAGO /92-415/

FELIX ALDERISIO, AR. OO: CHICAGO.

Handwritten signature and initials

ON SEPTEMBER TWENTYFIVE INSTANT, LT. [REDACTED]

b6
b7C

PROSTITUTION UNIT, VICE CONTROL DIVISION, CHICAGO PD, ADVISED

[REDACTED] PERSONS ARRESTED BY CHICAGO PD AT WHISKEY A-GO-GO IN RUSH
STREET NIGHT CLUB AREA, WHERE [REDACTED]

[REDACTED]

ADVISED CHICAGO PD'S NEW LIQUOR LAW ENFORCEMENT SQUAD UNDER [REDACTED]

[REDACTED] ARRESTED HOODLUM [REDACTED] WHISKEY A-GO-GO

Handwritten mark

[REDACTED]

[REDACTED] UTILIZING TECHNIQUES DEVELOPED

IN RECENT CICERO VICE CRACKDOWN SPEARHEADED BY FBI THERE.

[REDACTED] HAS APPEARED AS ATTORNEY FOR HOODLUM INTERESTS SINCE

b6
b7C

[REDACTED] CICERO VICE [REDACTED]

[REDACTED] JOSEPH AIUPPA, PRESENTLY FACING LICENSE

END PAGE ONE

EX 105

REC-9 92-3141-182

4 SEP 27 1967

57 OCT 2 1967
Handwritten initials

PAGE TWO

REVOCATION BASED ON FBI INFORMATION.

[REDACTED] STATED NEWLY FORMED CITY LIQUOR LAW ENFORCEMENT SQUAD WILL FOLLOW TECHNIQUES CURRENTLY SUCCESSFUL IN VICE DRIVES IN CICERO AND MELROSE PARK BASED ON FBI TACTICS.

ALDERISIO HAS LONG BEEN IDENTIFIED BY SOURCES AS HIDDEN OWNER OF WHISKEY A-GO-GO. NOTED WHISKEY A-GO-GO IS NIGHT CLUB IN RUSH STREET AREA WHICH HAS PREFERRED CIGARETTE VENDING MACHINES WHICH COMPANY IS FRONTED FOR ALDERISIO BY PHILIP TOLOMEO, FORMER CHICAGO POLICE OFFICER.

END...

ELRD

FBI WASH DC

MAED

2 10 PM '83

2 10 PM '83

256 52 2 15 PM '83

b6
b7C

VIA TELETYPE
OCT 4 1967
ENCIPHERED

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

WA -1- 832AM DRS
DEFERRED 10-4-67 RMW
TO DIRECTOR (92-3141) AND WASHINGTON FIELD OFFICE
WFO VIA WASHINGTON
FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

Handwritten signatures and initials, including "C. J. Field" and "J. J. [unclear]"

REMYTEL OCTOBER THREE LAST.

[Redacted] ADVISED [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] CLAIMS HE
IS [Redacted] ATTORNEY

EDWARD BENNETT WILLIAMS. THIS SITUATION BEING CLOSELY FOLLOWED.
AM RM COPIES DENVER AND LAS VEGAS.

END

22DSZYBQQMLI

98-(47)

REC-62 EX-103

92-3141-183

OCT 6 1967

JAH R RELAY

FBI WA

276
OCT 12 1967

1 Xerox

OCT 4 1967

FBI
[unclear]

b7D
b5

VIA TELETYPE

OCT3 1967

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA -1- 831AM DRS

DEFERRED 10/3/67 RMW

TO DIRECTOR (92-3141) AND WFO (92-1678)

WFO VIA WASHINGTON ENCODED

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA. ^{ANTI RACKETEERING} AR. OO: CHICAGO.

[REDACTED] STATES ALDERISIO [REDACTED]

[REDACTED] ATTORNEY EDWARD BENNETT WILLIAMS [REDACTED] DENVER

CONVICTION WHICH IS UNDER APPEAL BEFORE U.S. SUPREME COURT IN

CASE CAPTIONED "RUBY KOLOD, AKA; ET AL; [REDACTED] - VICTIM,

INTERSTATE TRANSP. IN
AID OF RACKETEERING
LIAR - EXTORTION,"

SOURCE STATED [REDACTED] WILLIAMS [REDACTED]

[REDACTED] WILLIAMS [REDACTED]

[REDACTED] BY FBI UNTIL FURTHER ACTION CAN BE TAKEN. SOURCE

STATES WILLIAMS [REDACTED]

[REDACTED] SOURCE DOES NOT BELIEVE

END PAGE ONE

TWO COPIES WFO

33 OCT 13 1967

P

A
GE TWO

CG 92-415

ON SEPTEMBER TWENTY FIVE LAST, ALDERISIO ENCOUNTERED BY
BUAGENTS INVESTIGATING OTHER MATTER. DURING CONTACT, ALDERISIO
PESSIMISTIC ABOUT FORTHCOMING PETITION BEFORE SUPREME COURT.
CONTINUALLY BEMOANED FACT HE WAS "BUM RAPPED" IN DENVER MATTER
AND OTHER MATTERS. ALDERISIO STATED HE IS ENTITLED TO TEN DAYS
AFTER SUPREME COURT RULING TO STRAIGHTEN OUT BUSINESS AFFAIRS
BUT FEELS HE MAY BE TAKEN INTO CUSTODY IMMEDIATELY. SOURCE STATES

ALDERISIO

ALDERISIO

SOURCE

ANTHONY ACCARDO

WFO FOLLOW THIS MATTER CLOSELY ADVISING IMMEDIATELY AFTER
SUPREME COURT RENDERS DECISION. AM RM COPIES DENVER AND LAS
VEGAS.

END

SDKG

FBI WASH DC

b7D

SEP 25 1992
FBI WASH DC

F B I

Date: 10-9-67

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3141), AND SAC, CHICAGO (92-415)

FROM: SAC, WASHINGTON FIELD (92-826)

FELIX ALDERISO, ALSO KNOWN AS; AR. OFFICE OF ORIGIN,
CHICAGO.

RE CHICAGO TELETYPES TO BUREAU DATED OCTOBER THREE AND
FOUR, SIXTYSEVEN.

US SUPREME COURT TODAY (OCTOBER NINE, SIXTYSEVEN),
ISSUED ORDER DENYING CERTIORARI IN CASE ENTITLED RUBY KOLOD,
WILLIE ISRAEL ALDERMAN AND FELIX ANTONIO ALDERISO VERSUS
UNITED STATES, CASE NUMBER ONE THREE THREE APPELLATE.

INSTANT CASE NOW CONCLUDED IN SUPREME COURT.

INFORMATION COPIES TO DENVER AND LAS VEGAS VIA AIRMAIL.

RUC.

- 1-cc D+D
- 2 - Bureau
 - 2 - Teletype Unit
 - 1 - Denver (By Airmail)
 - 1 - Las Vegas (By Airmail)
 - 2 - WFO

RCV:ctw
(8)

REC 45

EX-109

92-3141-185
OCT 10 1967

OCT 3 4 40 PM '67

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

NA 14-21
P2
C 51

VIA TELETYPE

NOV 21 1967

ENCIPHERED

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

9-*[Signature]*
[Signature]

WA -1- 314PM DRS
DEFERRED 11-21-67 EP
TO DIRECTOR (92-3141)
FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA; AR. OO CHICAGO.

REMYTEL NOV TWENTY LAST.

[REDACTED] ADVISED [REDACTED]

INSTANT PHIL ALDERISIO [REDACTED] THIS DATE [REDACTED]

[REDACTED] EDWARD BENNETT WILLIAMS. ALDERISIO

[REDACTED] DATES UNKNOWN, [REDACTED] GEORGE

GORDON [REDACTED] WILLIE

ALDERMAN [REDACTED] WILLIE ALDERMAN, ONE OF SUBJECTS RUBY

KOLOD MATTER. INFORMANT'S OPINION [REDACTED]

[REDACTED] ALDERMAN.

GEORGE GORDON [REDACTED]

[REDACTED] GORDON [REDACTED]

[REDACTED] CHICAGO HOODLUM ATTORNEY GEORGE BIEBER. BIEBER RECENTLY

END PAGE ONE

REC-42

92-3141-186

X-108

18 NOV 22 1967

XEROX

NOV 28 1967



--

BA
MA

MA

7

12

12-1-44
C-11

F B I

Date: 11/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3141)

FROM: SAC, WFO (92-826) (P)

FELIX ALDERISIO, aka
AR
(OO:CG)

ReCGtel to Bu and WFO dated 11/20/67.

Inquiry at the Clerk's Office, U. S. Supreme Court, today (11/21/67), disclosed case entitled, "RUBY KOLOD, ET AL vs. The United States," Case No. 133 Appellate, continues under consideration of the Court. Decision regarding petition for rehearing not expected prior to 12/4/67.

WFO will advise the Bureau and interested offices as soon as the Supreme Court renders its decision.

EX-103

- ③ 1-cc D+H
 3 - Bureau
 2 - Chicago (92-415)
 1 - Denver (Info)
 1 - Las Vegas (Info)
 2 - WFO
 (1- 92-1678)

REC 51

12 NOV 22 1967

RCV:pag
(9)

AIRTEL

C. C. Bishop

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/24/67	INVESTIGATIVE PERIOD 1/5 - 11/20/67
TITLE OF CASE FELIX ALDERISIO, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY mr
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 12/21/66, at Chicago.

- P -

LEAD

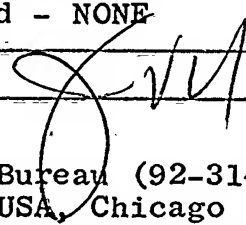
CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

ADMINISTRATIVE

Bureau attention is invited to the fact that the subject of this case is also subject of cases captioned,

Accomplishments
Claimed - NONE

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3141) 1 - USA, Chicago 2 - Chicago (92-415)		92-3141-188	REC 26
		15 NOV 27 1967	EX 101
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 553A		
How Fwd.			
By			

53 JAN 3 1968

NOV 27 1967

CG 92-415

"RUBY KOLOD, aka; ET AL; [REDACTED] - VICTIM; ITAR -
EXTORTION." and "FELIX ALDERISIO, aka; ET AL; [REDACTED]

b6
b7C

[REDACTED] VICTIMS; EXTORTION,"
wherein a considerable amount of information developed
concerning the subject during this investigative period
is being and has been reported.

The investigative period of this report is
lengthy; however, inasmuch as the subject's involvements
in the above mentioned extortion matters have been
reported in timely fashion, and the Bureau and other
Divisions have been promptly advised of all pertinent
details of subject's activities, by appropriate other
communications, it is felt that an earlier submission of
a report would have been for status purposes only.

The following information, furnished by [REDACTED]
is being set out in the administrative section of this
report in order to fully protect the informant's identity,
other information concerning the subject furnished by this
informant is being set out in the details, where it is
felt the identity of the informant would not be compromised:

b7D

On 1/24/67, informant said that on [REDACTED]
[REDACTED] ALDERISIO and his wife [REDACTED]
[REDACTED] TONY SPILATTRO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] SPILATTRO [REDACTED] ALDERISIO if he would
[REDACTED]

b6
b7C
b7D

ALDERISIO [REDACTED] SPILATTRO [REDACTED]
[REDACTED]
[REDACTED] Informant was of the opinion that [REDACTED]
[REDACTED] ALDERISIO and SPILLATRO [REDACTED]
[REDACTED] in Chicago.

Source further advised that JOE LOMBARDI [REDACTED]
[REDACTED] ALDERISIO [REDACTED] ALDERISIO
remarked that [REDACTED] JOE LOMBARDI.

CG 92-415

On 2/1/67, informant advised that JOE LOMBARDI

Informant advised that on [REDACTED] ALDERISIO
[REDACTED] and LOMBARDI [REDACTED]
[REDACTED]

b6
b7C
b7D

On [REDACTED] informant advised that ALDERISIO
and [REDACTED]
[REDACTED]

b6
b7C
b7D

On 1/11/67, source advised that ALDERISIO went
to a meeting with the gang on [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO he had [REDACTED]

[REDACTED] and had learned that [REDACTED]

ALDERISIO [REDACTED]

[REDACTED] GEORGE BEIBER, BEIBER [REDACTED] informant

ALDERISIO and that he did not know the details as it was
not in his [REDACTED]

Informant said that on [REDACTED] ALDERISIO [REDACTED]

b7D

[REDACTED]
[REDACTED] an unknown individual [REDACTED] ALDERISIO. When
ALDERISIO left [REDACTED] informant [REDACTED]

[REDACTED]
important matter. When ALDERISIO left, [REDACTED]
[REDACTED]

[REDACTED] JOE LOMBARDO [REDACTED]
[REDACTED]

Informant said that a Federal Judge had [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] ALDERISIO [REDACTED] SANTOS TRAFFICANTE
of Miami, Florida. [REDACTED] TRAFFICANTE [REDACTED]
[REDACTED] ALDERISIO
[REDACTED]

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ALDERISIO [REDACTED]

[REDACTED] Informant said [REDACTED]

b6
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b7D

On January 17, 1968, informant advised that on [REDACTED] ALDERISIO [REDACTED]

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[REDACTED] ALDERISIO
ALDERISIO did not say what he meant; however, [REDACTED] appeared to understand. [REDACTED] EDWARD COOK

[REDACTED] expressed the opinion that they did not have [REDACTED] COOK [REDACTED]

COOK [REDACTED]

On 1/18/67, informant advised that [REDACTED]

[REDACTED] ALDERISIO [REDACTED] had told them that [REDACTED] would get him into trouble [REDACTED] Informant stated [REDACTED]

b6
b7C
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ALDERISIO.

On [REDACTED] told ALDERISIO that [REDACTED]

b6
b7C
b7D

[REDACTED] at O'Hare Airport
ALDERISIO

[REDACTED] the airport [REDACTED]

Informant said [REDACTED]

ALDERISIO recently displayed [REDACTED]

[REDACTED] informant which he claimed was [REDACTED]

On 3/10/67, informant advised [REDACTED]

b7D
b5

Attorney GEORGE BEIBER [REDACTED]

BEIBER [REDACTED]

SAM GIANCANA [REDACTED]

BEIBER [REDACTED]

GIANCANA [REDACTED]

[REDACTED] the Chicago hoodlum group [REDACTED]

BEIBER [REDACTED]

GIANCANA [REDACTED]

[REDACTED] his criminal record [REDACTED]

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[REDACTED]

b7D
b5

On [REDACTED] informant advised that ALDERISIO
on that date [REDACTED] GEORGE BEIBER which
BEIBER [REDACTED]

#11

[REDACTED]

On 2/20/67, source advised that ALDERISIO

b7D

[REDACTED]
ALDERISIO [REDACTED]
[REDACTED] FRANK SINATRA and his mother [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] the FBI [REDACTED]
[REDACTED] ALDERISIO [REDACTED]

ALAN ROSENBERG.

ALDERISIO [REDACTED]
[REDACTED] an extortion case [REDACTED] SAM BATTAGLIA [REDACTED]
[REDACTED]
ALDERISIO [REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
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Informant said [REDACTED] ALDERISIO [REDACTED]
[REDACTED] and that ALDERISIO was still
[REDACTED] TONY SPILATTO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
ALDERISIO [REDACTED] the informant [REDACTED]
[REDACTED]
[REDACTED] Informant [REDACTED]
[REDACTED] MOLLY ALDERISIO [REDACTED]
[REDACTED]
[REDACTED]

b7D

On 3/30/67, informant advised that GEORGE BEIBER
[REDACTED] GUS ALEX and ALDERISIO [REDACTED]

CG 92-415

[REDACTED] SAM GIANCANA [REDACTED]

b7D

On 3/2/67, informant said that on [REDACTED]
GEORGE BEIBER had [REDACTED] TONY SPILATTRO
[REDACTED] BEIBER [REDACTED]
[REDACTED] SPILATTRO and ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
BEIBER [REDACTED]

Informant said that on [REDACTED] ALDERISIO was

On 4/4/67, informant advised that ALDERISIO
[REDACTED]
the death of ALAN ROSENBERG. Informant said ALDERISIO
[REDACTED]
ALAN ROSENBERG [REDACTED]
[REDACTED] ALAN ROSENBERG. [REDACTED] ALDERISIO [REDACTED]

b6
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Informant stated that recently [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO in Chicago. Informant stated
that ALDERISIO [REDACTED]
[REDACTED] U. S. District Court Judge JAMES B. PARSONS [REDACTED] *USA*

b6
b7C
b7D

Informant stated that recently [REDACTED] ALDERISIO
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] his wife, MOLLY.

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CG 92-415

Informant stated ALDERISIO [REDACTED]

[REDACTED] name unknown, who is employed
in [REDACTED]
[REDACTED] Chicago.

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Informant stated [REDACTED] Chicago police [REDACTED]

[REDACTED] has been doing some [REDACTED]
[REDACTED] FELIX ALDERISIO. He stated that on [REDACTED]

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[REDACTED] CHARLES STRAGUSA, Executive Director of the
Illinois Crime Commission. [REDACTED]

[REDACTED] He related ALDERISIO [REDACTED]
[REDACTED] concerning [REDACTED] The Police
Department. ALDERISIO [REDACTED]
[REDACTED] for helping ALDERISIO. [REDACTED] further stated he
[REDACTED] in connection with a fraud case [REDACTED]
informant [REDACTED] ALDERISIO [REDACTED]

On 3/29/67, informant said that ALDERISIO [REDACTED]
[REDACTED] sponsored by hoodlums [REDACTED]

[REDACTED] SAM
BATTAGLIA attended. He stated ALDERISIO [REDACTED]

b6
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b7D

Informant said he found out why it was that
ALDERISIO [REDACTED]

[REDACTED] JOE LOMBARDI.

ALDERISIO [REDACTED] LOMBARDI [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] LOMBARDI [REDACTED]

[REDACTED] LOMBARDI [REDACTED]

[REDACTED] LOMBARDI [REDACTED]
[REDACTED] ALDERISIO.

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Informant said that ALDERISIO no longer will

[redacted] He related that
ALDERISIO [redacted]
[redacted] ALDERISIO.

b6
b7C
b7D

ALDERISIO [redacted]
[redacted] ALAN ROSENBERG [redacted] when he was
killed. ALDERISIO [redacted] ROSENBERG [redacted]
[redacted]

b6
b7C
b7D

On 3/6/67, informant said that recently ALDERISIO
[redacted] SAM BATTAGLIA [redacted]
Informant related ALDERISIO [redacted]
He said [redacted] FRANK
SCHWIEHS [redacted] ALDERISIO.

b6
b7C
b7D

On 3/8/67, informant advised that GEORGE BEIBER
[redacted] GUS ALEX [redacted] ALDERISIO [redacted]
BEIBER [redacted]

On [redacted] informant advised that GEORGE BEIBER
and ALDERISIO [redacted] on the preceding
day, at which time [redacted] SAM GIANCANA [redacted]
[redacted]
He stated GIANCANA [redacted]
[redacted] location not known.

On 3/13/67, Informant advised that GEORGE BEIBER
[redacted] GUS ALEX and FELIX ALDERISIO [redacted]
[redacted] JAMES ALLEGRETTI [redacted] BEIBER
[redacted]
[redacted] concerning this matter. [redacted]
BEIBER [redacted] ALLEGRETTI [redacted]
[redacted] ALDERISIO [redacted]
[redacted] ALDERISIO [redacted]
[redacted] ALLEGRETTI [redacted]
[redacted]

b7D

CG 92-415

11
Informant said that [REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO. Informant stated
[REDACTED] offered to help ALDERISIO with some matter.

On [REDACTED] informant advised [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED] ALDERISIO [REDACTED]

On 4/17/67, informant advised [REDACTED]

[REDACTED]
[REDACTED] he was informed that ALDERISIO [REDACTED]
[REDACTED] informant [REDACTED]

Informant subsequently advised GEORGE BEIBER

b7D

[REDACTED] BEIBER [REDACTED] ALDERISIO [REDACTED]

[REDACTED] the Hobbs

Act case involving SAM BATTAGLIA. BEIBER [REDACTED]
the Chicago hoodlum group [REDACTED]

[REDACTED]
[REDACTED] in the Chicago area [REDACTED]

[REDACTED] advise the group [REDACTED]

On 4/27/67, informant said that BEIBER [REDACTED]

b7D

[REDACTED] ALDERISIO and GUS ALEX.

On [REDACTED] informant advised that on the preceding

day, [REDACTED] ALDERISIO [REDACTED]

CG 92-415

JOE GLIMCO

JOE LOMBARDI
JOE GAGLIANO

b6
b7C
b7D

Informant said that on 4/7/67, [redacted]
[redacted] informant [redacted] ALDERISIO
told him that [redacted]

b6
b7C
b7D

211 [redacted] ALDERISIO, SAM
BATTAGLIA, JACK CERONE, PAUL RICCA, BUTCH BLASI, and
PHILLY BEANS TOLOMEO, [redacted]

[redacted] the above individuals, [redacted]
ALDERISIO and CERONE [redacted]

Informant advised that both ALDERISIO and SAM
BATTAGLIA [redacted]
[redacted] BATTAGLIA in his Hobbs Act trial, [redacted]
[redacted] Judge HOFFMAN.

b6
b7C
b7D

On 4/11/67, informant said [redacted]
ALDERISIO [redacted]
[redacted] ALDERISIO [redacted]
[redacted] ALDERISIO [redacted]

b6
b7C
b7D

On 4/20/67, informant advised that GEORGE BEIBER
[redacted]
[redacted] the police department [redacted] the BATTAGLIA
case [redacted] ALDERISIO. BEIBER [redacted]
[redacted]

b6
b7C
b7D

On 5/11/67, informant advised that ALDERISIO
[redacted] conviction of SAM BATTAGLIA [redacted]
[redacted] organized crime in the
Chicago area. Informant stated [redacted]

- J -
(COVER PAGE)

CG 92-415

SAM GIANCANA [REDACTED]
[REDACTED] BATTAGLIA [REDACTED]
[REDACTED] the organized crime group in Chicago [REDACTED]
[REDACTED] He
stated [REDACTED] to obtain
a leader [REDACTED]
focus of attention [REDACTED] by the FBI.

b7D

ALDERISIO [REDACTED] the informant [REDACTED] the
hoodlum group [REDACTED]
[REDACTED] BATTAGLIA [REDACTED] He stated they have
[REDACTED]
BATTAGLIA [REDACTED] BATTAGLIA [REDACTED]
[REDACTED]
[REDACTED] will
shortly be [REDACTED]
[REDACTED] BATTAGLIA [REDACTED]

b6
b7C
b7D

On 5/18/67, informant advised that GEORGE BEIBER

[REDACTED]
[REDACTED] BEIBER [REDACTED]
[REDACTED] BEIBER [REDACTED] ALDERISIO [REDACTED]
ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] BEIBER [REDACTED]
HOWARD HUGHES, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

RUBY KOLOD [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

ALDERISIO recently [REDACTED]
[REDACTED] Chicago, [REDACTED]
[REDACTED]

b6
b7C
b7D

CG 92-415

"NIGGY" DEVINE, [REDACTED]

[REDACTED] ALDERISIO

MAJOR RIDDLE

RIDDLE

ALDERISIO

Informant said "NIGGY" DEVINE [REDACTED] MAJOR
RIDDLE [REDACTED]

On 5/3/67, informant advised that ALDERISIO
and SAM BATTAGLIA [REDACTED]
BATTAGLIA's trial. He stated they have [REDACTED]

BATTAGLIA

ALDERISIO

BATTAGLIA

Informant recalled that on [REDACTED] ALDERISIO
[REDACTED] to drive him somewhere to make
a contact with a friend of [REDACTED]

[REDACTED] informant [REDACTED] Chicago
ALDERISIO [REDACTED] informant
[REDACTED] Chicagoan who is now
[REDACTED]

Informant advised that [REDACTED] MOLLY
ALDERISIO [REDACTED] TONY ACCARDO [REDACTED]
[REDACTED] retired as the head of the
Chicago criminal group. [REDACTED] informant [REDACTED] ALDERISIO
[REDACTED] TONY ACCARDO [REDACTED]

MOLLY ALDERISIO

ALDERISIO

[REDACTED] which is not true.

CG 92-415

On 5/11/67, informant said that GEORGE BEIBER

[REDACTED] FIORE BUCCIERI [REDACTED]
[REDACTED] in the Chicago criminal organization; [REDACTED]
[REDACTED] ALDERISIO. BEIBER [REDACTED]
[REDACTED] BUCCIERI [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] told informant that ALDERISIO [REDACTED]
[REDACTED] in connection with SAM GIANCANA.

Informant advised [REDACTED]

BEIBER [REDACTED] BEIBER that
if ALDERISIO [REDACTED] ALDERISIO [REDACTED]
[REDACTED] GUS ALEX [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant said that on the morning of [REDACTED]
ALDERISIO [REDACTED] his
father-in-law, CHUCK NICOLLETTI, [REDACTED]
[REDACTED]

Informant said that ALDERISIO [REDACTED]

[REDACTED] "PHILLY BEANS"
TOLOMEO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
TOLOMEO [REDACTED]

b7D

On 5/16/67, informant advised that GEORGE BEIBER

[REDACTED] ALDERISIO had bought [REDACTED]
[REDACTED]
[REDACTED] several years ago. ALDERISIO paid
[REDACTED]

He said that ALDERISIO [REDACTED]

[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

CG 92-415

On 5/19/67, informant advised [REDACTED]
BEIBER [REDACTED] had bought [REDACTED]
He said he bought them [REDACTED]

b7D
b5

[REDACTED] BEIBER [REDACTED]
[REDACTED]
[REDACTED]

Informant said that ALDERISIO [REDACTED] MOLLY
ALDERISIO [REDACTED]
BEIBER [REDACTED]

2" On 5/25/67, informant advised that BEIBER [REDACTED]
[REDACTED] ALDERISIO said he wanted to talk to [REDACTED]
[REDACTED] Informant said that ALDERISIO
[REDACTED]

b6
b7C
b7D

Informant said that on [REDACTED]
ALDERISIO [REDACTED] WILLIE "POTATOES" DADDANO [REDACTED]
[REDACTED]

On 5/26/67, informant advised that [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] is identical with [REDACTED]
[REDACTED] Chicago, Illinois.

b6
b7C
b7D

On 6/6/67, informant advised that ALDERISIO
has indicated that he is [REDACTED] ALDERISIO
[REDACTED] informant [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant said that ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] Informant [REDACTED] ALDERISIO and WILLIE
"POTATOES" DADDANO [REDACTED]
[REDACTED] DADDANO [REDACTED] Chicago.

CG 92-415

Informant said that ALDERISIO [redacted]
informant [redacted] He said
[redacted]

b6
b7C
b7D

FELIX ALDERISIO
TONY PANZICA
TONY SPILATTO
JOE LOMBARDI
FRANK SCHWIEHS

[redacted]
[redacted] Chicago.

FRANK SCHWIEHS [redacted] and TONY
SPILATTO [redacted] that date [redacted] ALDERISIO [redacted]
[redacted]

b6
b7C
b7D

Informant said that recently ALDERISIO [redacted]
[redacted]
informant [redacted] Informant
said that ALDERISIO [redacted]
[redacted]

Informant said that ALDERISIO recently brought
[redacted] He stated [redacted]
[redacted] Informant [redacted]
[redacted] ALDERISIO [redacted]

b6
b7C
b7D

[redacted]
[redacted] ALDERISIO [redacted]
[redacted]
[redacted] ALDERISIO [redacted]
ALDERISIO [redacted] his wife MOLLY.

b6
b7C
b7D

On [redacted] informant advised [redacted]
[redacted] ALDERISIO on the next day and would
[redacted] Chicago [redacted]

CG 92-415

On 6/21/67, informant said [REDACTED]

b6
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b7D

FELIX ALDERISIO
[REDACTED]

TONY SPILATTRO
VICTOR SPILATTRO
[REDACTED]

[REDACTED] Chicago

Chicago
FRANK BALISTRIERI, Milwaukee, Wisconsin

[REDACTED] Chicago Police Department
[REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

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ALDERISIO [REDACTED] several years ago [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] He said he beat this rap.

He also recalled [REDACTED]
ALDERISIO [REDACTED] FIDEL CASTRO [REDACTED]
[REDACTED] CASTRO [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
ALDERISIO [REDACTED]

EDWARD BENNETT WILLIAMS
Informant advised that ALDERISIO [REDACTED]

b6
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b7D

E. BENNETT WILLIAMS [REDACTED] WILLIAMS [REDACTED]
[REDACTED] the Justice Department.
WILLIAMS [REDACTED] BILL HUNDLEY, former head of
the Organized Criminal Division, Department of Justice,
[REDACTED] an attorney [REDACTED] WILLIAMS [REDACTED]
[REDACTED] WILLIAMS [REDACTED] HUNDLEY [REDACTED]
in the Department of Justice. WILLIAMS [REDACTED] HUNDLEY [REDACTED]
[REDACTED]

ALDERISIO [REDACTED] WILLIAMS [REDACTED]
[REDACTED] THURGOOD MARSHALL, the recently appointed Supreme
Court Justice.

b7D

CG 92-415

On 6/23/67, informant said that it would appear to him that [REDACTED]

[REDACTED] ALDERISIO. He said that ALDERISIO [REDACTED]

b6
b7C
b7D

On 6/30/67, informant advised that ALDERISIO departed Chicago, [REDACTED] and returned to Chicago [REDACTED] the purpose and nature of ALDERISIO's travel being unknown to the informant.

On 6/27/67, informant advised that ALDERISIO [REDACTED]

[REDACTED] MARSHALL CAIFANO's [REDACTED] plea of guilty in Federal courts in Chicago. He stated that [REDACTED]

b7D

On 6/30/67, informant advised that [REDACTED]

[REDACTED] ALDERISIO

Informant stated

GEORGE BEIBER [REDACTED]

[REDACTED] ALDERISIO and BEIBER [REDACTED]

[REDACTED] ALDERISIO

[REDACTED] GUS ALEX [REDACTED]

b6
b7C
b7D

Informant advised on 6/23/67, that he recently

[REDACTED] TONY PANZICA [REDACTED]

[REDACTED] PANZICA [REDACTED]

[REDACTED] PANZICA [REDACTED]

that this is the usual procedure. He said [REDACTED]

[REDACTED] PHIL ALDERISIO and others.

[REDACTED] PANZICA [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

Informant stated on 6/23/67, that he was recently told by [REDACTED]

[REDACTED] According to ALDERISIO, [REDACTED]

b6
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b7D

CG 92-415

Informant stated [redacted]
[redacted] by ALDERISIO.

b6
b7C
b7D

On 7/14/67, informant stated that GUS ALEX
[redacted] GEORGE BEIBER [redacted] ALDERISIO [redacted]
[redacted] He stated that ALDERISIO [redacted]
[redacted]

Informant advised ALDERISIO [redacted]
[redacted]

Informant advised on 7/13 and 14/67, that [redacted]
[redacted] was a source of concern to ALDERISIO. Informant
[redacted] GEORGE BEIBER [redacted] ALDERISIO [redacted]
[redacted]

b6
b7C
b7D

[redacted] ALDERISIO
was concerned over what course of action [redacted]
[redacted] ALDERISIO
[redacted] GEORGE BEIBER [redacted]
[redacted]

Informant was unaware of the identity of the actual
recipient of [redacted] but suspected it might possibly
be [redacted] ALDERISIO [redacted] BEIBER
[redacted]
[redacted] ALDERISIO [redacted]
[redacted]

Informant advised that on [redacted] ALBERT FRABOTTA

b7D

[redacted] informant [redacted]
[redacted] ALDERISIO. Informant stated
FRABOTTA [redacted]
[redacted] ALDERISIO.
FRABOTTA [redacted] informant [redacted]
[redacted] ALDERISIO. Informant commented

CG 92-415

that FRABOTTA [REDACTED]
[REDACTED] ALDERISIO, [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
FRABOTTA [REDACTED] informant [REDACTED] ALDERISIO, MARSHALL CALEFANO,
and FRABOTTA [REDACTED]
[REDACTED]
FRABOTTA [REDACTED]
[REDACTED] The informant noted
that FRABOTTA [REDACTED]
[REDACTED] informant [REDACTED]

b7D

Informant advised on 8/17/67, that ALDERISIO
[REDACTED] attorney EDWARD
BENNETT WILLIAMS. [REDACTED]
WILLIAMS [REDACTED] SAM BATTAGLIA [REDACTED]
[REDACTED] According to informant, ✓
WILLIAMS [REDACTED] and the Chicago group
[REDACTED] BATTAGLIA [REDACTED]
[REDACTED] Informant advised
[REDACTED] WILLIAMS [REDACTED]
[REDACTED]
[REDACTED] before the U. S. Supreme Court, which decision
[REDACTED]

b7D

Informant also advised that ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] GUS ALEX, [REDACTED]
[REDACTED] area of Chicago for organized crime [REDACTED]
[REDACTED] ALDERISIO [REDACTED] the nature
of which is unknown to informant. According to informant,
this is one reason why ALDERISIO [REDACTED]
[REDACTED] WILLIAMS [REDACTED] BATTAGLIA [REDACTED]
[REDACTED] BATTAGLIA, ALDERISIO [REDACTED]
[REDACTED] GUS ALEX. Informant stated that ALDERISIO
[REDACTED]
[REDACTED]

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Informant stated ALDERISIO planned to [REDACTED]
[REDACTED] RUBY KOLOD
[REDACTED]

CG 92-415

On 8/21/67, informant advised [redacted]
[redacted] GEORGE BEIBER, [redacted] ALDERISIO, that some
time ago the Chicago hoodlum group [redacted]

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[redacted]

Informant advised that [redacted]

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[redacted]
The group [redacted] informant [redacted]

[redacted]
[redacted] However, they later learned that [redacted]
[redacted] to Chicago [redacted]
[redacted] informant, the group [redacted]
[redacted]

On 9/1/67, informant advised that ALDERISIO

[redacted] EDWARD BENNETT WILLIAMS [redacted]
ALDERISIO [redacted] WILLIAMS [redacted]

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[redacted]
[redacted] BATTAGLIA [redacted]
[redacted] WILLIAMS, WILLIAMS [redacted]

[redacted] because of the current situation.

According to informant, ALDERISIO [redacted]
SANTOS TRAFFICANTE in Tampa, Florida, [redacted]
TRAFFICANTE [redacted] WILLIAMS.

In connection with the SAM BATTAGLIA matter,
informant [redacted] ALDERISIO [redacted] BATTAGLIA [redacted]

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[redacted]
the Cook County Jail, Chicago. ALDERISIO [redacted] BATTAGLIA
[redacted] Cook County Jail [redacted]
[redacted]

[redacted] BATTAGLIA in Cook County.

CG 92-415

On 9/12/67, informant advised that ALDERISIO [REDACTED]

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[REDACTED] at which time [REDACTED]

EDWARD BENNETT WILLIAMS [REDACTED]

Source indicated that ALDERISIO [REDACTED]

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[REDACTED] GEORGE BEIBER [REDACTED] WILLIE ALDERMAN in Las Vegas,
Nevada, [REDACTED] ALDERMAN [REDACTED] ALDERISIO [REDACTED]

Informant stated [REDACTED] BEIBER [REDACTED]

Chicago [REDACTED]

ALDERMAN [REDACTED]

ALDERISIO [REDACTED]

ALDERISIO, [REDACTED]

BEIBER [REDACTED]

ALDERMAN [REDACTED]

Informant advised that ALDERMAN [REDACTED]

WILLIAMS, [REDACTED]

On [REDACTED], informant advised that [REDACTED]

was in Chicago on that day [REDACTED] ALDERISIO.

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Informant further stated that EDWARD BENNETT

WILLIAMS [REDACTED]

it was pointed out that WILLIAMS [REDACTED]

a decision [REDACTED]

by the Supreme Court [REDACTED]

the Supreme Court [REDACTED]

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On 9/26/67, informant advised that [REDACTED]

had made available to [REDACTED]

Informant [REDACTED]

recently made available to WILLIAMS. [REDACTED]

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SAM BETAR. [REDACTED]

BETAR. [REDACTED]

According to informant, [REDACTED]

was made available to [REDACTED]

BATTAGLIA [REDACTED]

Chicago. [REDACTED]

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CG 92-415

On 9/12/67, informant advised that ALDERISIO
DAVE YARAS, [REDACTED]

[REDACTED]
the informant.

According to informant, [REDACTED] was believed to
be in business in Chicago and had in the recent past

[REDACTED]
Informant stated he believed GEORGE
GORDON, Miami, Florida.

[REDACTED] Informant believed
GORDON [REDACTED] "NIGGY" DEVINE.

Accordingly, [REDACTED]

[REDACTED] in the Chicago
area, mentioning specifically [REDACTED]
the informant [REDACTED]

On 10/9/67, informant advised he was had
been [REDACTED] Chicago
had been [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

Informant advised on 10/9/67, that [REDACTED]
[REDACTED] informant
ALDERISIO [REDACTED]
day. [REDACTED] coming into the office that

- W -
(COVER PAGE)

CG 92-415

INFORMANTS

CG T-1 is [] contacted by
SA JAMES D. DEWHIRST on January 5, 1967.

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CG T-2 is [] contacted by SAs
JOHN W. ROBERTS, Jr. and RUSSELL R. GIRSCH on numerous
dates from January 20, 1967 to present.

CG T-3 is [] contacted by SA HAROLD
K. JOHNSON on January 30, 1967, March 29, 1967, and
May 5 and 29, 1967.

CG T-4 is [] contacted by SA ROBERT
A. COOK on February 10 through February 17, 1967.

CG T-5 is [] contacted by SA MERLE
B. HAMRE on February 20, 1967.

CG T-6 is [] contacted by SAs JOHN
J. OITZINGER and MERLE B. HAMRE on March 13, 1967.

CG T-7 is [] contacted
by JAMES D. DEWHIRST on March 20, 1967.

CG T-8 is [] contacted by SA JAMES
D. DEWHIRST on March 20, 1967.

CG T-9 is [] contacted by SA LENARD
A. WOLF on April 4, 1967, May 2, 1967 and June 7, 1967.

CG T-10 is [] contacted by SA HERBERT
F. BRIICK on March 31, 1967.

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COVER PAGE

CG 92-415.

CG T-11 is [] contacted by SA WILLIAM F. ROEMER, Jr. on April 13, 1967.

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CG T-12 is [] contacted by SA PAUL B. FRANKFURT on April 11 and April 13, 1967.

CG T-13 is [] contacted by SAs CARLYLE N. REED and JACK D. WOOD on April 10, 1967.

CG T-14 is [] contacted on April 26, 1967.

CG T-15 is [] contacted by SA VINCENT L. INSERRA on April 25 through April 28, 1967, and May 3 through May 5, 1967.

CG T-16 is [] contacted by SA LENARD A. WOLF on May 19, 1967.

CG T-17 is [] contacted by SA ROBERT L. BUCKINGHAM on June 29, 1967 and July 25, 1967.

CG T-18 is [] contacted by SA JAMES D. DEWHIRST on June 21, 1967 and October 3, 1967.

CG T-19 is [] contacted by SA LENARD A. WOLF on August 11, 1967.

CG T-20 is [] contacted by SA MERLE B. HAMRE on July 2, 1967.

CG T-21 is [] contacted by SA MERLE B. HAMRE on July 20, 1967.

CG T-22 is [] contacted by SA CARLTON H. WOLFARTH on August 5, 1967.

- Y* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA ROBERT L. MALONE
Date:

Office: CHICAGO

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Information as to subject's current activities and associates obtained and set out. Sources in position to know have verified fact that ALDERISIO is a member of ICN. Subject considered possible suspect in gangland slaying of associate ALAN ROSENBERG, whose body was found handcuffed and riddled with bullets in the back seat of rented car on March 17, 1967. Subject's attorney, EDWARD BENNETT WILLIAMS, has filed petition for rehearing before U.S. Supreme Court after that court denied certiorari in connection with appeal of subject's Denver, Colorado extortion conviction. Supreme Court expected to rule on petition for rehearing in near future.

- P -

CG 92-415

DETAILS:

On January 5, 1967, CG T-1 advised that FELIX ALDERISIO [redacted] organized crime in the Milwaukee, Wisconsin area and that FRANK BALISTRIERI, who operates night clubs there, [redacted] ALDERISIO. BALISTRIERI, [redacted]

ALDERISIO, [redacted]
[redacted]

CG T-1 stated that about one and a half years ago, ALDERISIO [redacted] source stated it is necessary for ALDERISIO [redacted] BALISTRIERI [redacted] BALISTRIERI [redacted]

CG T-1 further stated that [redacted] met ALDERISIO at [redacted] has met ALDERISIO in [redacted] Chicago. CG T-1 advised that [redacted] is now able to make arrangements with ALDERISIO through [redacted]

On January 14, 1967, the following article appeared in the "Chicago Daily News", Red Streak edition:

"A Federal Judge has revoked the bond of a convicted swindler awaiting trial on fraud charges.

"The \$3,500 bond of Alan R. Rosenberg, described by federal agents as an associate of crime syndicate hoodlum Felix (Milwaukee Phil) Alderisio, was revoked after the court learned he had left the Chicago area without permission of court officials.

Rosenberg, 35, whose last known address was 8738 N. Kimball, Skokie, was arrested by FBI agents Friday at O'Hare Airport as he got off a plane from Tulsa, Okla.

CG 92-415

"HE IS CHARGED in a 14-count Federal indictment with defrauding 30 jewelers in New York and New Jersey.

"Rosenberg is ~~appealing~~ ~~convictions~~ last year of bilking a Chicago company of 40,000 in electronics equipment and taking and forging \$13,000 in travelers checks from a Des Moines drugstore.

"At a hearing after his arrest, U.S. District Judge Julius Hoffman refused Rosenberg's request to reinstate the bond. He was taken to the federal tier of the county jail."

On January 24, 1967, CG T-7 advised that [redacted]

[redacted] has been involved in "shady deals" and associated with the hoodlum element primarily FELIX ALDERISIO, ALAN ROSENBERG, [redacted] and JOSEPH ARNOLD.

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On February 4, 1967, the following article appeared in the "Chicago American" newspaper, Diamond Final edition:

"Federal authorities here today were awaiting orders to pick up Felix (Milwaukee Phil) Alderisio, crime syndicate enforcer and north side rackets boss, to begin serving a 4 1/2-year prison term for attempted extortion.

"Arrest orders were expected following the United States court of Appeals decision yesterday in Denver which upheld the convictions of Alderisio and two other syndicate figures who attempted to extort \$78,000 from a Denver Attorney.

"Alderisio, 54, who gave the address of 505 N. Byrd rd., Riverside, was also fined \$7,500 in the 1965 Los Vegas trial on charges of using interstate phone lines in the extortion attempt.

"The Appeals court also upheld the conviction of Ruby Kolod, 56, part owner of the Desert Inn hotel in Las Vegas, and Israel "Ice Pick Willie" Alderman, 65, casino floor manager at the Desert Inn.

"Gets 4 Years

"Kolod was sentenced to 4 years in prison and also fined \$7,500 while Alderman received a 1- to 3-year sentence and a \$5,000 fine.

"The three appealed the convictions on the ground that the trial court refused to admit FBI records which, the defense argued, showed that Kolod made no threats in calls to the attorney, Robert Sunshine.

"Sunshine became the target of the crime syndicate conspiracy to get money by telephone threats after a Nebraska oil drilling project collapsed, the government charged.

"Defense attorneys also argued that the trial court improperly denied the three separate trials, that jury instructions were incomplete, and that Alderisio should have been acquitted because it was not shown he made any calls.

"Free on Bond

"Since the trial, all three have been free on appeal bonds. The United States attorney's office in Denver, however, was preparing arrest orders yesterday on all the defendants to be sent to Chicago, Las Vegas, and other major syndicate points of operation.

"The original trial drew national attention when it was disclosed that the FBI used electronic listening devices on Kolod's private phone in the plush Desert Inn casino."

On January 30, 1967, CG T-3 advised that Felix Alderisio is still a frequent visitor to [REDACTED]
[REDACTED]

b7D

CG 92-415

[redacted] He stated [redacted]
[redacted] Attorneys BIEBER and BRODKIN [redacted]
[redacted]

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On February 13, 1967, CG T-2 advised that
FELIX ALDERISIO, [redacted]
[redacted] Chicago [redacted]
[redacted], where he will stay at [redacted]
[redacted]
[redacted]

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On [redacted], CG T-2 stated that
ALDERISIO [redacted]
[redacted]

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On February 16, 1967, the "Chicago Sun-Times"
Four-Star Final contained the following news item:

"Crime syndicate inroads into the jukebox and
vending industries, uncovered through a dummy vending firm
set up by undercover agents, will be disclosed at public
hearings Thursday and Friday.

"The hearings, by the Illinois Crime Investigating
Commission, will reveal how a former Chicago policeman
threatened to bomb the bogus firm, which was used to draw
out syndicate secrets by competing with the mobsters themselves.

"A trap was set for the renegade officer, now a pal
of crime syndicate hoodlums, but the bombing attempt
was not made.

"Instead, attracted by the handsome profits, the
ex-policeman tried to arrange a deal for the mob to share
in the profits.

"The company, J-J Vending, was established last
year at 1860 N. Damen by agents of Charles Siragusa, executive
director of the commission. With six jukeboxes and six
cigaret vending machines as an inventory, the firm was used
to penetrate secrets of the mob-dominated vending machine
business, a multimillion-dollar-a-year bonanza.

"Learn In 5 Months

"J-J Vending operated for five months before it was learned the syndicate had discovered the competing 'racketeers' were lawmen.

"In addition to details of the vending-company ruse and mob methods, the crime commission hearings also will cover irregularities in the trucking industry. The hearings will be conducted at the County Building, Randolph and Clark. At least 30 witnesses have been invited or subpoenaed, among them many top syndicate gangsters.

"Illinois Atty. Gen. William G. Clark said jail sentences for contempt will be sought for hoodlums who refuse to talk on the ground of self-incrimination.

"A Better Split

"Details of the J-J Vending operation learned by The Sun-Times show that the dummy firm was able to score in many locations because it offered a better split of the take than did the syndicate.

"The offered split is not known, but it was better than the 50-50 deal of the gangsters.

"The commission operatives approached restaurants, tavernkeepers and night club impresarios, seeking to win over mob customers.

"In some cases, the agents were successful. In others, they were given short shrift by persons who feared mob retaliation.

"In one phase of the operation, agents boldly entered the south suburban fiefdom of Frank LaPorte, syndicate gambling czar in Will County and southern Cook County.

"Taken Aback

"An incredulous tavernkeeper listened to the agents' sales pitch, studied their J-J Vending business cards, and cast furtive glances at Ralph Emery, one of LaPorte's lieutenants, who was sitting at the bar. The tavernkeeper turned down the deal.

Meanwhile, the syndicate grapevine had carried the message that competition was being offered and the 12 J-J machines, moved from location to location, were making inroads, however small.

"Threats Via Phone

"When the crime investigating commission went into direct competition with one syndicate-dominated jukebox concern, a series of threatening phone calls were placed by the turncoat policeman to the agents.

"In one call, the mobster's pal said:

'You guys know what you are doing. I represent the outfit and we'll blow your place up.'

"Commission agents set up round-the-clock vigils on the firm's headquarters, alert for a bombing attempt.

Then another call came from the former policeman, demanding that J-J people come in for a talk with him.

"Agrees On Deal

"An agent--protected by his colleagues--was sent to the meeting and agreed to work out a deal with the mob.

CG 92-415

"The deal, in its simplest form, was that if J-J Vending would give up its jukebox 'stops' - locations - it would receive in turn an equal number of lucrative cigaret stops.

"The agents even were invited to join Joseph (Joe Gags) Gagliano's Commercial Records Survey Co., a jukebox trade association at 25 E. Chestnut.

"Siragusa's men have dug up evidence that Gagliano and his associates extract monthly fees from 171 operators of 7,000 licenced Chicago jukeboxes.

"The deal died, however, apparently because the syndicate's own operatives cracked the Siragusa agents' cover.

"Gagliano, LaPorte and Emery are among those subpoenaed."

On [redacted] CG T-8 advised that [redacted]
[redacted] FELIX ALDERISIO [redacted]
[redacted] Gus. Alex [redacted]
Source advised he has heard that GUS ALEX [redacted]
[redacted] ALDERISIO [redacted]

b7D

On February 2, 1967, CG T-4 advised that
ALDERISIO [redacted]
[redacted] CG T-4
advised on [redacted] that ALDERISIO [redacted]
[redacted]
CG T-4 advised he had received information that ALDERISIO
[redacted]

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CG 92-415

CG T-4 advised on [REDACTED], that
JOE FISCHEITTI was in the company of ALDERISIO in the

CG T-4 also advised that [REDACTED]

ALDERISIO [REDACTED]

It is to be noted that [REDACTED]

to be noted that [REDACTED]

CG T-4 advised that he received information
that ALDERISIO [REDACTED] FRANK SINATRA [REDACTED]

CG T-4 advised that [REDACTED]

ALDERISIO [REDACTED]

Chicago.

CG T-5 advised on [REDACTED], that
PHIL ALDERISIO [REDACTED] the Chicago
La Cosa Nostra (LCN) [REDACTED] JIMMY DE. GEORGE.

CG T-8 advised he received information that
on [REDACTED] ALDERISIO [REDACTED]

[REDACTED] SAM
BATTAGLIA [REDACTED] BATTAGLIA

On March 13, 1967, CG T-6 advised that he is
aware of [REDACTED]

RELIX ALDERISIO [REDACTED]

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b6
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CG 92-415

[REDACTED] CG T-6 estimated
that [REDACTED] ALDERISIO [REDACTED]

According to CG T-6, ALDERISIO [REDACTED]

[REDACTED] Source
related that [REDACTED] ALDERISIO
[REDACTED] JAMES "THE BOMBER"

CATUARA [REDACTED]

CATUARA [REDACTED]

According to CG T-6, [REDACTED]

CG T-6 advised that [REDACTED] became so sick [REDACTED]

[REDACTED] ALDERISIO

but he would not accept it.

On March 20, 1967, CG T-7 advised that PHIL
ALDERISIO [REDACTED] ALAN ROSENBERG [REDACTED]
ROSENBERG's body was found and ALDERISIO [REDACTED]

[REDACTED] ROSENBERG [REDACTED]

CG T-7 stated that ALDERISIO [REDACTED]
[REDACTED] ROSENBERG [REDACTED]

[REDACTED] ROSENBERG [REDACTED]

[REDACTED] According to
CG T-7, ROSENBERG [REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO. According to CG T-7, ALDERISIO reportedly
[REDACTED] ROSENBERG [REDACTED] their
apparent friendship [REDACTED] ALDERISIO.

[REDACTED]

CG 92-415

On March 20, 1967, Chicago newspapers reported

[REDACTED]
[REDACTED] in the slaying of ALAN ROSENBERG.
This was Chicago criminal murder number 1003 since 1919.
The news media advised that a search was underway for [REDACTED]
[REDACTED] namely FELIX ALDERISIO [REDACTED]
[REDACTED]

b6
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[REDACTED]
[REDACTED] Cook County Criminal Court [REDACTED]
[REDACTED]
He gave his name and address but refused to answer further
questions [REDACTED] to police [REDACTED]
[REDACTED] ROSENBERG.

b6
b7C

[REDACTED]
[REDACTED] judge JOSEPH A. POWERS. He was [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

ROSENBERG's bullet riddled body, his wrists handcuffed in front, was found Friday night, March 17, 1967, in the back seat of his leased car in the 3700th block West Ainslie Street, Chicago. Police were of the opinion ROSENBERG may have been maintaining a secret apartment in the immediate vicinity of the slaying site.

One aspect of the police investigation concerned reports that ROSENBERG had said ALDERISIO in one of his financial dealings, would include merchandising swindles, "scam" (bankruptcies), and stock manipulations.

CG 92-415

Police investigators said that while ALDERISIO was taking half the profits simply for giving his blessings to ROSENBERG's schemes, ROSENBERG was convicted twice and faced trial on several other indictments. There were reports that ROSENBERG may have been involving himself in some schemes without notifying ALDERISIO of his involvement.

[redacted] reportedly was being sought for questioning by the investigators of the slaying. [redacted]
[redacted] ROSENBERG [redacted]
[redacted] ROSENBERG in connection with the "scam" of the Harris Discount Center, Bettendorf, Iowa.

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On March 29, 1967, CG T-3 advised that ALDERISIO [redacted] several times during the past few weeks. He stated that ALDERISIO [redacted] Attorneys BIEBER and BRODKIN and that ALDERISIO must be getting concerned over his appeal on his Denver conviction inasmuch as he appears to be tired and does not look as good as he has in the past.

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CG 92-415
RLM/cjm

On March 30, 1967, the following article appeared in the "Chicago Daily News" Red Dart Edition:

"Joseph Y. Stein, 37, a mortgage broker and reputed associate of crime syndicate terrorist Felix (Milwaukee Phil) Alderisio, has surrendered to the FBI here on a warrant charging unlawful flight to avoid prosecution for grand theft. *RAPPROX 1950*

"He had been sought since March 15, when the warrant was issued in San Francisco.

"FBI officials said Stein is charged in California with taking advance fees on loan commitments and then failing to produce the loans while acting as a money broker.

"He was released Wednesday on \$5,000 bond during an appearance before U. S. Commissioner C. B. Bentley Pike.

"A hearing was set for next Tuesday, at which time it will be determined if he is to be returned to California.

"Stein gave his address as 7321 N. Kostner, Lincolnwood, Ill.

"Stein and Alderisio were questioned by investigators for Illinois Atty. Gen. William G. Clark last April during a probe of an international confidence game operation involving Chicago crime syndicate figures.

"Both men also were questioned in connection with the 1964 arson-bombing of the Cairo Supper Club, at 4015 N. Sheridan.

CG 92-415
RLM/cjm

"Police said Alderisio was a silent partner in the mortgage firm."

On March 2, 1967, CG T-2 advised that on [redacted] ALDERISIO received a telephone call [redacted] ALDERISIO [redacted] GEORGE BIEBER [redacted]

b7D

On April 4, 1967, CG T-9 advised that [redacted] PHIL ALDERISIO [redacted] and about 18 to 20 other hoodlums have been [redacted]

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b7D

On March 13, 1967, CG T-8 advised that ALDERISIO [redacted] other associates [redacted]

On March 31, 1967, CG T-10 advised that PHIL ALDERISIO is his opinion is no longer in a position to assume the number one spot in the Chicago area hoodlum hierarchy. He stated this is primarily due to the fact that everyone in the outfit believes that ALDERISIO is going to jail and can do nothing about it, as a result of which the outfit is writing him off. He stated, however, that ALDERISIO [redacted] SAM BATTAGLIA [redacted] that it was BATTAGLIA [redacted] ALDERISIO [redacted]

b7D

ALDERISIO [redacted] ALDERISIO is considered by source to be [redacted] in fact CG T-10 considers ALDERISIO [redacted]

[redacted] ROGER TOUHY [redacted] ALDERISIO [redacted]

Source was unable to be more specific concerning the second killing but indicated that he was morally certain that ALDERISIO [redacted]

According to source, ALDERISIO [redacted] source [redacted] ALDERISIO [redacted] PHIL TOLOMEO [redacted] Source advised [redacted] he didn't believe he could ever be involved in anything with ALDERISIO without something going wrong.

CG 92-415
RLM/cjm

On April 14, 1967, CG T-11 advised that on [redacted]
[redacted] RALPH PIERCE [redacted]
[redacted] Chicago. [redacted] GUS ALEX [redacted]
[redacted] SAM BATTAGLIA and FELIX
[redacted] BATTAGLIA
[redacted] ALDERISIO
and ALDERISIO [redacted]
[redacted] ALDERISIO.

b7D

On [redacted] a survey was made of [redacted]
[redacted] Chicago, and it was
determined that [redacted]

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[redacted] BATTAGLIA in a Hobbs Act case which is
scheduled to go on trial April 17, 1967/

[redacted] It is therefore possible that [redacted]

[redacted] ALEX [redacted] PIERCE [redacted] BATTAGLIA [redacted] ALDERISIO

[redacted] the BATTAGLIA - Hobbs Act
case. It is to be noted further that ALEX. PIERCE. and
LESLIE KRUSE [redacted]
[redacted] MURRAY L.
HUMPHREYS [redacted]

On April 13, 1967, CG T-12 advised he had learned
[redacted] "TOOTSIE" PALERMO, [redacted]

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[redacted] PHIL ALDERISIO, [redacted]

He said they are dealing in big stuff such as
[redacted]

On April 10, 1967, CG T-13 advised that it is
strongly rumored in [redacted]

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[redacted] FRANK BALISTRERI in the latter's federal
income tax trial in Springfield, Illinois, [redacted]
[redacted] PHIL ALDERISIO. It is not known by CG T-13 [redacted]
[redacted] ALDERISIO [redacted] the Chicago
outfit.

CG 92-415
RLM/cjm

On March 18, 1967, the following item appeared in the "Chicago Sun Times" Four Star Final Edition:

"Alan Robert Rosenberg, 36, described by federal investigators as the man who invented a bankruptcy scheme to enrich crime syndicate coffers, was found shot to death Friday night in a car on the Northwest Side.

"Rosenberg's body was slumped across the back seat of a white 1967 rented Cadillac parked in front of 3712 W. Ainslie. His hands were manacled behind him.

"The murder was the 1,003d gangland slaying here since 1919, and the second such in nine days.

"The 300-pound victim had been shot once in the head and six times in the chest, police said.

"He wore a charcoal gray topcoat with velvet collar, a blue sports coat, light blue slacks, a blue tie and a white shirt. These are the same clothes he wore when he was last seen by his wife about 36 hours earlier.

"The body was noticed in the residential neighborhood by a man who lives in the area. Sgt. Thomas Kelly and Patrolman Alfred Ryan, of the Albany Park police district, were sent to the scene and discovered it was a murder.

"Rosenberg, of 8738 N. Kimball, Skokie, was found in a car rented four or five months ago from Courtesy Lease-Save, 3555 W. Division.

CG 92-415

RLM/cjm

"The firm's day manager, Joseph Vellino, said the car was rented in the name of a firm known as the Atlas Mortgage Co. Vellino said he learned since renting the car that no such firm exists.

"He added that an Alan Robert Rosenberg had rented a car from him about a year ago and had reneged on his payments.

"The murder of Rosenberg followed by nine days that of Joseph Polito, 33, of 4124 N. Spaulding, who was shot to death March 8 on the street at Spaulding and Belle Plaine.

"Polito had turned state's evidence in a mail fraud case in 1965. Charges against him in that case were dropped.

"Rosenberg was a 6-foot-5-inch 300-pounder. He was indicted by a federal grand jury here July 26, 1965, in an alleged \$250,000 jewelry fraud. The scheme involved looting a legitimate business until it went bankrupt, according to the indictment.

"Rosenberg and two other men--former government tax attorney Arthur Nasser, 37, and James Pagano, 45--were accused of cheating New York jewelry firms out of thousands of dollars worth of gems.

"Rosenberg was accused of carrying two large stolen gems from New York to Chicago.

"At the time of his death, Rosenberg was free on \$50,000 bond in that case.

"Investigators said Rosenberg introduced a bankruptcy scheme called "scamming" to Chicago mobsters.

CG 92-415

RLM/cjm

"Although he had little formal education he was expert in various businesses. He smooth-talked his way into the confidence of legitimate suppliers of merchandise, who sold him goods.

"Rosenberg used the goods to obtain credit, obtained more goods, sold them quickly, and then declared himself bankrupt, according to the indictment. Much of the money he made that way went to the mob, investigators said.

"He was reported missing from his home earlier Friday.

"Skokie detectives issued the missing persons broadcast after receiving a plea from Rosenberg's wife, Judy.

"Skokie Police Detective John Potempa said Rosenberg was last seen by his wife at 9 a.m. Thursday. Mrs. Rosenberg told Potempa that Rosenberg was planning to drive to the home of his father-in-law, Almer S. Linkon, of 5701 N. Sheridan.

"He didn't arrive. The car he was found dead in was the one he was driving when he left his home in Skokie, Potempa said.

"Rosenberg was under several indictments related to the "scam," or planned bankruptcy, racket. He was a top target of investigations by U. S. Atty. Edward V. Hanrahan and of Asst. U. S. Atty. Sheldon Davidson, a member of the U. S. attorney's special prosecution unit on organized crime.

"Davidson had obtained a conviction against Rosenberg in a mail-fraud indictment in the U. S. District Court in Des Moines.

CG 92-415

RLM/cjm

"Rosenberg was given a five-year prison term on the Iowa charge. The case was under appeal.

"Federal investigators said a recent investigation involving two stock brokerage houses and a suburban bank probably was not the reason for Rosenberg's murder."

On April 25, 1967, GERALDINE SONNE, sister of JACK CERONE died in Chicago. A public viewing was held on the evenings of Wednesday and Thursday, April 26 and 27, 1967, with the funeral scheduled for April 28, 1967. The wake and funeral were covered by the Intelligence Unit, Chicago Police Department, who advised that numerous members of the hoodlum element were in attendance including PHIL ALDERISIO, CHUCK NICHOLLETTI, JOSEPH GAGLIANO, ROSS PRIO, NICK PALERMO, and others.

On April 28, 1967, the following news article appeared in the "Chicago Tribune" Newspaper Three Star Final Edition:

"City officials moved yesterday to revoke the liquor license of a near north side supper club because of reported, behind-the-scenes hoodlum ownership.

"Target of the action is El Greco's Steak room, 50 E. Walton pl., and the corporation which holds city and state liquor licenses for the premises, El Greco, Inc.

"In a complaint filed with the city liquor commissioner's office, the Chicago police and corporation counsel's office charge that subterfuge was used to disguise the alleged ownership of the supper club by Robert Wolcott, 42, a reputed crime syndicate specialist in bankruptcy fraud.

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1125

CG 92-415
RLM/cjm

"The city also charges that applications for liquor license renewals in 1966 and 1967 were falsified. Further, authorities allege that no manager's license for the club was obtained.

"Wolcuff, a close associate of Felix (Milwaukee Phil) Alderisio, a mob terrorist and mastermind of the hoodlum invasion of legitimate business, was sentenced to five years in federal prison on March 25, 1966, for a \$100,000 merchandising swindle.

"He also faces trial in a similar, \$50,000 fraud case in Milwaukee federal District court.

"Authorities launched an investigation of the ownership of the fashionable \$250,000 restaurant after "The Tribune" disclosed March 22 that Wolcuff and another mobster had spearheaded a plot to take over the establishment.

"Investigators identified the other mobster as Erwin (Pinky) Davis, 41, an associate of James (The Monk) Allegetti, near north side vice boss now in federal prison.

"According to investigators, Alan Rosenberg, a 325-pound underworld confidence man murdered March 17, also was involved in the scheme. Rosenberg was a central figure in a New York federal grand jury investigation of hoodlum manipulation of the stock market.

"A hearing into the city complaint will be held this morning before Nathan Kinnally, a city liquor license hearing officer. Kinnally is a former state senator and ex-member of the Illinois Crime Investigating commission.

CG 92-415
RLM/cjm

"Wolcoff's appeal from the five-year sentence will be argued Tuesday before the United States Court of Appeals. Sheldon Davidson, an assistant United States attorney assigned to the special prosecutions unit, will present the government's case."

On May 2, 1967, CG T-9 advised that [redacted] organized crime in Chicago. CG T-9 advised that [redacted] FIORE BUCCIERI, FELIX ALDERISIO, and RALPH PIERCE [redacted] of Chicago. It is to be noted that information was previously received that [redacted] PIERCE [redacted] BUCCIERI [redacted]

CG T-9 stated that recently JOSEPH FERRIOLA, a BUCCIERI lieutenant, [redacted] PIERCE [redacted] FERRIOLA [redacted] BUCCIERI [redacted] PIERCE [redacted] It is noted that PIERCE has recently been in ill health [redacted] BUCCIERI [redacted] PIERCE [redacted]

CG T-9 advised, [redacted] ALDERISIO [redacted] FERRIOLA [redacted] PIERCE [redacted] GUS ALEX [redacted] according to source, ALDERISIO [redacted]

CG T-9 also advised that there will be a bitter fight between the factions of organized crime if SAM BATTAGLIA is convicted of a Hobbs Act violation for which he is currently on trial. This source stated that some qualified leaders of organized crime do not want the top position due to their conviction that the FBI "shoots" the top leader by any and every method they can devise. He

CG 92-415
RLM/cjm

stated, [REDACTED] BUCCIERI [REDACTED]
[REDACTED]
[REDACTED] CG T-9, [REDACTED] CHARLES ENGLISH
[REDACTED]
[REDACTED] ENGLISH
[REDACTED]
the Chicago group.

b7D

On April 26, 1967, CG T-14 advised [REDACTED]
in Chicago [REDACTED] AL ROSENBERG was killed.
He advised that some sources whose identities he did
not desire to divulge, [REDACTED] ROSENBERG [REDACTED]
[REDACTED] in "scam" type deals [REDACTED]
[REDACTED]

b7D

CG T-14 advised that he also heard that PHIL ALDERISIO
[REDACTED]
his activities. Source [REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b7D

On April 28, 1967, CG T-6 advised that he knows
of an individual who [REDACTED] PHIL
ALDERISIO [REDACTED] He remarked that he understands
that this is a [REDACTED]
[REDACTED]

b7D

On April 28, 1967, CG T-15 advised that [REDACTED]
[REDACTED] FELIX ALDERISIO have an interest in [REDACTED]
[REDACTED]
[REDACTED] who has long been a front for hoodlums,
[REDACTED]
He further advised that the hoodlums [REDACTED]

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b7C
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CG 92-415
RLM/cjm

[REDACTED]
[REDACTED]
According to source,
[REDACTED]

b6
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CG T-8 advised on [REDACTED] that GUS ALEX
[REDACTED] FELIX ALDERISIO [REDACTED]
[REDACTED] the fact that Chicago hoodlum [REDACTED]
[REDACTED] the SAM BATTAGLIA -
Hobbs Act trial, [REDACTED] ALEX [REDACTED]

b7D

[REDACTED]
ALEX, [REDACTED]
[REDACTED]

On May 19, 1967, Assistant United States Attorney
[REDACTED] Chicago, Illinois, advised that he
observed FELIX ALDERISIO at the International Section of
O'Hare Airport on May 18, 1967, at about 4:30 p.m. He
stated ALDERISIO was accompanied by a short Italian
appearing individual and was overheard to make an inquiry
concerning an incoming flight. The flight in question was
either an incoming flight from Montreal or a Lufthansa
Airlines Flight, which was expected to arrive at about
4:35 p.m.

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On May 29, 1967, CG T-3 advised that PHIL ALDERISIO

[REDACTED]
[REDACTED] in the company of GEORGE STEBER.

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CG 92-415
RLM/cjm

On May 19, 1967, CG T-16 advised that PHIL
ALDERISIO is [redacted] Illinois,
[redacted]

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On June 7, 1967, CG T-9 advised that [redacted]
[redacted] in the Chicago "outfit." [redacted]
[redacted] CHARLES NICOLLETTI, JOHN VARELLI, and GEORGE
DICKS; [redacted] PHIL ALDERISIO, ALBERT
FRABOTTA, [redacted]
WILLIAM DADDANO [redacted] CG T-9
recalled [redacted] PHIL ALDERISIO
[redacted] CHARLES NICOLLETTI [redacted]
[redacted] Chicago police officers [redacted]
[redacted] the Chicago Police
[redacted] Chicago police officers,
[redacted]

CG T-9 further advised [redacted]
[redacted]
[redacted] The source said [redacted] two Chicago
police officers [redacted]
[redacted]
[redacted] source [redacted]
[redacted] ALDERISIO [redacted] NICOLLETTI
[redacted]

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CG T-17 advised he heard a rumor [redacted]
[redacted] Chicago, on [redacted]
[redacted] Chicago
[redacted] in Chicago [redacted]
CG T-17 heard from sources unknown to him that [redacted]
[redacted]
[redacted] PHIL ALDERISIO,

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CG 92-415

RLM/cjm

On June 21, 1967, CG T-18 advised that [redacted]
[redacted]
ALDERISIO. He further stated that TONY SPILATRO [redacted]
[redacted] ALDERISIO [redacted] 11
GERALD COVELLI [redacted] He advised SPILATRO [redacted]
[redacted] on a
regular basis.

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On July 7, 1967, CG T-2 advised that [redacted]
FELIX ALDERISIO, EDWARD BENNETT WILLIAMS, well known criminal
attorney, [redacted] BATTAGLIA [redacted]
[redacted] BATTAGLIA [redacted] the
United States Supreme Court convenes at the beginning of
the 1967 fall session. It is noted BATTAGLIA was sentenced
to serve 15 years in the custody of the Attorney General
and has been refused bond pending appeal.

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On [redacted] CG T-8 advised that PHIL
ALDERISIO [redacted]
[redacted] Illinois. According to
source, [redacted]
ALDERISIO and other well known hoodlums [redacted] Source
[redacted]
[redacted] TONY ACCARDO, JACK CERONE, PAUL
RICCA, SAM BATTAGLIA, BUTCH BLASI, and others [redacted]
[redacted]

b7D

On June 29, 1967, this source advised that ALDERISIO
[redacted] Chicago [redacted]
[redacted] He stated that ALDERISIO reportedly had
[redacted]
[redacted] ALDERISIO [redacted]
[redacted]
[redacted]

CG 92-415
RLM/cjm

On [redacted] this source advised ALDERISIO

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[redacted]
This source advised on June 23, 1967, that ALDERISIO
and GUS ALEX [redacted]
[redacted] Chicago, [redacted]
He also stated that ALEX [redacted]
[redacted]
[redacted]

On July 25, 1967, CG T-17 advised that [redacted]

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[redacted] FELIX
ALDERISIO. Source said [redacted]
[redacted]
[redacted]

On July 14, 1967, CG T-2 advised that PHIL
ALDERISIO [redacted] of Chicago [redacted]
[redacted]

b7D

On August 22, 1967, CG T-8 advised that Chicago
hoodlum leaders ROSS PRIO, FELIX ALDERISIO, and GUS ALEX
[redacted] attorney GEORGE
BIEBER/ [redacted]
[redacted] PRIO. [redacted]
[redacted]

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Source stated PRIO [redacted]
[redacted]
[redacted] possibility of investigation and
exposure of the hoodlum element.

CG 92-415
RLM/cjm

On August 11, 1967, CG T-19 advised that [redacted]
[redacted] FRANK SCHWEIHS [redacted]
[redacted] Chicago, [redacted]
[redacted] SCHWEIHS. SCHWEIHS [redacted] CG T-19
[redacted] PHIL ALDERISIO. Source said that
SCHWEIHS [redacted]
[redacted]
[redacted] Chicago.

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On July 12, 1967, CG T-20 advised that PHIL
ALDERISIO is known to him to be a member of the La Cosa
Nostra.

On September 1, 1967, CG T-8 advised that GUS ALEX,
ROSS PRIO, and PHIL ALDERISIO [redacted]
[redacted]

b7D

This source advised on same date that on [redacted]
[redacted] GUS ALEX [redacted] GEORGE
BIEBER. BIEBER [redacted]
[redacted] ALEX [redacted]
[redacted] PHIL ALDERISIO. BIEBER [redacted] ALDERISIO
[redacted] ALDERISIO [redacted]
[redacted] GEORGE BIEBER, [redacted]
[redacted] Chicago, [redacted] the source [redacted] BIEBER
[redacted]
[redacted]

Source further advised that [redacted]
PHIL ALDERISIO [redacted] JOE GAGLIANO [redacted]
[redacted] GAGLIANO [redacted] He stated ALDERISIO [redacted]
[redacted] GAGLIANO [redacted]

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On June 29, 1967, CG T-21 listed FELIX ALDERISIO as
being one of the individuals he identified as members of the
Chicago La Cosa Nostra.

CG 92-415

RLM/cjm

On August 5, 1967, CG T-22 advised that PHIL
ALDERISIO [REDACTED] JAMES CATUARA [REDACTED]

[REDACTED]
[REDACTED] Source advised CATUARA [REDACTED]
[REDACTED]

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On October 9, 1967, the United States Supreme Court issued an order denying certiorari in the case entitled, "RUBY KOLOD, WILLY ISRAEL, ALDERMAN, AND FELIX ALDERISIO, ALDERMAN, VERSUS THE UNITED STATES," case number 133 appellate.

On [REDACTED]
CG T-2 advised that [REDACTED]
[REDACTED] attorney, EDWARD BENNETT WILLIAMS [REDACTED]
[REDACTED] WILLIAMS [REDACTED]
[REDACTED] According to source, [REDACTED]
the United States Supreme Court [REDACTED] decision [REDACTED]

b7D
b5

[REDACTED]
[REDACTED] WILLIAMS [REDACTED]
[REDACTED]
[REDACTED] the FBI
[REDACTED] the Supreme Court ruling [REDACTED] Source
stated WILLIAMS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WILLIAMS [REDACTED]
[REDACTED]

On October 3, 1967, CG T-18 advised that [REDACTED]

[REDACTED]
[REDACTED] FELIX ALDERISIO [REDACTED]
[REDACTED]

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On October 16, 1967, CG T-2 advised that [REDACTED]

[REDACTED]
[REDACTED] Attorney EDWARD BENNETT WILLIAMS. WILLIAMS [REDACTED]
at this time [REDACTED] the United States Supreme Court
[REDACTED]
[REDACTED] the United
States Supreme Court [REDACTED]

b7D
b5

CG 92-415
RLM/cjm

Source advised that ALDERISIO [redacted]
[redacted] the United States Supreme Court opinion [redacted]
WILLIAMS [redacted] ALDERISIO, [redacted]
[redacted] Source stated ALDERISIO [redacted]
[redacted] He stated ALDERISIO
[redacted] in Chicago [redacted]
[redacted] the Chicago FBI [redacted]

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On October 12, 1967, Attorney EDWARD BENNETT WILLIAMS filed an application requesting the United States Supreme Court to suspend its order of October 9, 1967, denying certiorari in the [redacted] extortion case.

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This application was granted on October 17, 1967, by Associate Justice BYRON WHITE, United States Supreme Court, pending the filing of a petition for rehearing. The petitioners were granted 25 days from October 9, 1967, in which to file such a petition.

ALDERISIO remains enlarged on appeal bond in the meantime.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 24, 1967

In Reply, Please Refer to
File No. 92-415

Title FELIX ALDERISIO

Character ANTI-RACKETEERING

Reference Report of Special Agent
Robert L. Malone dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

VIA TELETYPE

NOV 20 1967

ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

WA -1- 305PM DRS

DEFERRED 11-20-67 AFB
TO DIRECTOR (92-3141) AND WFO

WFO VIA WASHINGTON /ENCODED/ (2P)

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

ON [REDACTED] ANTHONY ACCARDO, JACK

CERONE, PHIL ALDERISIO AND UNKNOWN MALE [REDACTED]

[REDACTED] NOTED ACCARDO, CERONE AND

PAUL RICCA ARE CONSTANT COMPANIONS [REDACTED]

[REDACTED] ALDERISIO [REDACTED] ABOVE HOODLUMS. SOURCES

ADVISE ALDERISIO [REDACTED] SAM BATTAGLIA [REDACTED]

INCARCERATION OF BATTAGLIA [REDACTED] ACCARDO, CERONE AND

RICCA [REDACTED]

ON NOVEMBER TWENTY INSTANT, [REDACTED]

ADVISED THAT ALDERISIO [REDACTED]

[REDACTED] HIS ATTORNEY EDWARD BENNETT WILLIAMS. AT THIS TIME

ALDERISIO [REDACTED]

[REDACTED] WILLIAMS. 92-3141-189

END PAGE ONE

REC 6

NOV 28 1967

57 DEC 4 1967

TWO COPIES TO WFO

XEROX

NOV 1967

PAGE TWO

ALDERISIO [REDACTED]

CHICAGO [REDACTED]

[REDACTED] WILLIAMS [REDACTED]

AS BUREAU AND WFO AWARE, ALDERISIO'S ATTORNEY EDWARD BENNETT WILLIAMS HAS PETITIONED U.S. SUPREME COURT FOR REHEARING IN CASE ENTITLED RUBY KOLOD (DECEASED) ET AL. ITAR EXTORTION, OO DENVER, IN EFFORT TO STALL FOR TIME. IT IS ANTICIPATED SUPREME COURT WILL RENDER DECISION IN NEAR FUTURE. WFO ADVISE BUREAU AND INTERESTED OFFICES OF DECISION OF SUPREME COURT THIS MATTER. AM RM COPY DENVER.

END

MSE R RELAY

FBI WASH DC

10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

DEC 4 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC*

FBI CHICAGO

12:26PM URGENT 12/4/67 EOM

TO DIRECTOR (92-3141) AND WFO (92-826)

WFO VIA WASHINGTON

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

REMYTEL NOV TWENTY LAST.

ADVISED

THAT ALDERISIO

ALDERISIO

CHICAGO

SUPREME

COURT RENDERS DECISION

WASHINGTON FIELD OFFICE ADVISE BUREAU AND INTERESTED
OFFICES RESULT OF SPREME COURT DECISION WHEN RENDERED.

END

HOLD LN FOR CORR LAST LN WD 4 SHD BE SUPREME

END

SVW ~~1~~ XEROX

FBI WASH DC 1967*

54 DEC 11 1967

TWO COPIES WFO

REC-48

DEC 4 3 51 PM '67

FBI

Date: 12/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3141)

FROM: SAC, WFO (92-826) (P)

FELIX ALDERISIO, aka
AR
(OO:CG)

ReWFOairtel to Bu dated 11/21/67.

On 12/4/67, the U. S. Supreme Court issued an order requesting the Solicitor General to file a response to petition for rehearing in the case of RUBY KOLOD, ET AL vs. the United States, Case #133, Appellate.

WFO will continue to follow and report the Court's decision in the "RUBY KOLOD" case.

③ - Bureau
2 - Chicago (92-415)
1 - WFO

RCV:pag
(6)

REG-48

EX-103

92-3141-191

1 DEC 5 1967

AIRTEL

C. C. - Bishop

53 DEC 8 1967

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

DEC 5 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

? \ FBI WASH DC*

FBI CHICAGO

405PM DEFERRED 12/5/67 JLS

TO DIRECTOR (92-3141) AND WASHINGTON FIELD (92-826)
FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

REMYTEL DEC. FOUR LAST.

ADVISED

THAT ALDERISIO CHICAGO

HE STATED ALDERISIO

E.

BENNETT WILLIAMS

SUPREME COURT

RENDER DECISION

AM COPY TO DENVER.

END

RCS

FBI WASH DC*

X

REC 37

EX 101

92-3141-192

DEC 7 1967

XEROX

54 DEC 12 1967

TWO COPIES WFO

NA-1/12/68
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 12 1968

FBI CHICAGO

455PM URGENT 1/12/68 JLS

TELETYPE

TO DIRECTOR (92-3141) AND NEW YORK

FROM CHICAGO (92-415) (P) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FELIX ALDERISIO. AKA. AR. OO: CHICAGO.

[REDACTED] ADVISED [REDACTED]

[REDACTED] PHIL ALDERISIO [REDACTED]

TOMMY (EBOLI) RYAN. RYAN [REDACTED]

ALDERISIO

ALDERISIO [REDACTED] INFORMANT.

NEW YORK ALERT [REDACTED] FOR INFORMATION RELATIVE [REDACTED]

TAKE NO ACTION WHICH WOULD JEOPARDIZE [REDACTED] INFORMANT.

CONSIDER POSSIBILITY [REDACTED] POSSIBLY ALDERISIO

[REDACTED] BUT DEEM UNLIKELY AND NO INFORMATION

EXISTS TO CONFIRM THIS.

END

MXS

FBI WASH DC

P

EX 101

REC 5

92-3141-193

15 JAN 16 1968

15 JAN 1968 19 1968

NA-116165

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 16 1968

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC*

FBI CHICAGO

715PM DEFERRED 1/16/68 EOM

TO DIRECTOR (92-3141) AND NEW YORK AND WFO (92-1678)

WFO VIA WASHINGTON

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY FIFTEEN LAST.

[REDACTED] ADVISED ALDERISIO IN CHICAGO

[REDACTED] AND STATED ATTORNEY EDWARD BENNETT WILLIAMS [REDACTED]

[REDACTED] INFORMANT [REDACTED]

[REDACTED] NO INDICATION ALDERISIO

[REDACTED] WILLIAMS , BUT POSSIBILITY EXISTS OUTCOME OF [REDACTED]

CHICAGO WILL FOLLOW THIS SITUATION CLOSELY.

END

BGM

FBI WASH DC*

X

XEROX

JAN 1968

REC-68

92-3141-194

8 JAN 17 1968

EX 101

62 JAN 18 1968
TWO COPIES WFO

FBI WASH DC*

NA - 11518

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 15 1968

FBI CHICAGO

TELETYPE

732PM DEFERRED 1/15/68 EOM

TO DIRECTOR (92-3141) AND NEW YORK AND WFO (92-1678)

WFO VIA WASHINGTON

FROM CHICAGO (92-415) 1P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FELIX ALDERISIO, AKA AR OO: CHICAGO

REMYTEL TO DIRECTOR AND NEW YORK, [REDACTED]

[REDACTED] CONCERNING ALDERISIO [REDACTED]

TOMMY.

EBOLI.

STATES [REDACTED]

ATTORNEY EDWARD BENNETT WILLIAMS [REDACTED]

BEFORE U.S. SUPREME COURT. [REDACTED]

DECISION FROM SUPREME COURT [REDACTED]

ALDERISIO [REDACTED]

NEW YORK SHOULD BE ALERT FOR [REDACTED]

ALDERISIO AND TOMMY EBOLI. WFO IMMEDIATELY ADVISE

OF ANY INFORMATION EMANATING FROM SUPREME COURT CONCERNING

THEIR DECISION.

END

SAA

FBI WASH DC*

By [REDACTED] [REDACTED]

XEROX

62 JAN 23 1968

TWO COPIES WFO

JAN 1968

MEADYRE
b7D
b5
9-5

119

EX 10 REC-68

92-3141-195

2 JAN 17 1968

b6
b7C

F B I

Date: 1/17/68

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-3141)

FROM: SAC, WFO (92-826) (P)

FELIX ALDERISIO, aka
AR
(OO:CG)

ReCGtels to Bureau, New York and WFO dated 1/15
and 1/16/68.

The case of RUBY KOLOD, WILLIE ISRAEL ALDERMAN and
FELIX ANTONIO ALDERISIO vs. The United States, number 133
Appellate, continues under consideration by the U. S. Supreme
Court.

The Bureau and interested offices ^{will} ~~should~~ be advised
promptly of the court's decision.

- ③ - Bureau
- 2 - Chicago (92-415)
- 1 - Denver (Info)(AM)
- 1 - Las Vegas (Info)(AM)
- 1 - New York (Info)
- 2 - WFO
- (1 - 92-1678)

RCV:tab.
(10)

TE 11 5 14 00 00
AIRTEL

REC-21

EX 109

92-3141-196

15 JAN 22 1968

Approved: _____

66 JAN 26 1968
Special Agent in Charge

Sent _____

M

Per _____

F B I

Date: 1/29/68

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

Mr. Tolson	☒
Mr. DeLoach	☒
Mr. Mohr	☐
Mr. Bishop	☐
Mr. Casper	☐
Mr. Callahan	☐
Mr. Conrad	☐
Mr. Felt	☒
Mr. Gale	☒
Mr. Rosen	☒
Mr. Sullivan	☐
Mr. Tavel	☐
Mr. Trotter	☐
Tele. Room	☐
Miss Holmes	☐
Miss Gandy	☐

TO: DIRECTOR (92-3141) AND SACS CHICAGO (92-415)
DENVER

FROM: SAC, WFO (92-826)

FELIX ALDERISIO, AKA. AR. (OO:CHICAGO).

RE WFO AIRTEL TO BUREAU DATED JANUARY SEVENTEEN, LAST.

IN PER CURIAM DECISION HANDED DOWN TODAY (JANUARY TWENTY-NINE) THE U. S. SUPREME COURT GRANTED PETITION FOR REHEARING AND SET ASIDE ORDER DENYING PETITIONERS' PETITION FOR WRIT OF CERTIORARI IN CASE ENTITLED RUBY KOLOD, WILLIE ALDERMAN, AND FELIX ALDERISIO VS. THE UNITED STATES, CASE NUMBER ONE THREE THREE. THE SUPREME COURT VACATED JUDGMENT OF THE COURT OF APPEALS AND REMANDED CASE (RELATING TO ALDERISIO AND ALDERMAN) TO THE U. S. DISTRICT COURT, DENVER, COLORADO, FOR HEARING TO DETERMINE RELEVANCY OF ANY CONVERSATIONS OVERHEARD THROUGH UNLAWFUL ELECTRONIC SURVEILLANCE OF ALDERISIO'S PLACE OF BUSINESS IN CHICAGO.

IN CHICAGO.

XEROX

EX-113

18 FEB 1 1968

MR. DELOACH FOR THE DIRECTOR

② - Bureau

2 - Teletype Unit

1 - Las Vegas (AM)

1 - New York (AM)

2 - WFO

RCV:arw

(8)

Approved: 62 FEB 7 1968 Special Agent in Charge

Sent _____ M Per _____

9-STEPANAK
6-MR BOH 2

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

WFO 92-826

PAGE TWO

COPY INSTANT TELETYPE TO LAS VEGAS AND NEW YORK BY AIR MAIL.

THIS CASE HAS NOW BEEN CONCLUDED IN THE SUPREME COURT.

RUC.

CC: MR. GALE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

FEB 23 1968

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

1130AM DEFERRED 2/23/68 JLS

TO DIRECTOR (92-3141), MIAMI (92-184) AND TAMPA
FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA "MILWAUKEE PHIL". AR. OO: CHICAGO.

RE CHICAGO AIRTEL TO TAMPA (10) FEBRUARY SEVEN LAST.

ADVISED

PHIL ALDERISIO

CHICAGO

INFORMANT PREVIOUSLY STATED ALDERISIO [REDACTED] SANTO TRAFFICANTE
OF TAMPA, [REDACTED]

CHICAGO WILL ADVISE ALL FURTHER DEVELOPMENTS THIS MATTER.

END

SAA

FBI WASH DC

8 FEB 26 1968

66 MAR 1 1968

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NY
3/13/68
B

VIA TELETYPE

MAR 13 1968

ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

WA -1- 347PM DRS

URGENT 3-13-68 EMS

TO DIRECTOR AND NEW YORK, TAMPA (CODE)

NEW YORK VIA WASHINGTON (CODE)

FROM CHICAGO

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

ADVISED

ALDERISIO

SANTO

TRAFFICANTE

INFORMANT

INFORMANT LATER LEARNED ALDERISIO

INFORMANT

ALDERISIO

TOMMY EBOLI

INFORMANT SAID

ALDERISIO

CHICAGO

12 MAR 15 1968

END PAGE 1

REC-111

RELAYED TO

NY
57 MAR 21 1968

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b7D

PAGE TWO

CG 92-415

ALDERISIO [REDACTED] AS SCHEDULED [REDACTED] INFORMANT

b7D

PRIOR TO ALDERISIO [REDACTED]

NYEXXX NYC ALERT [REDACTED]

ALDERISIO [REDACTED]

b7D

[REDACTED] TOMMY EBOLI [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] EXTREME CAUTION MUST BE USED AS [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

TAMPA ASCERTAIN [REDACTED]

SANTO TRAFFICANTE.

DETERMINE [REDACTED]

[REDACTED] IF POSSIBLE.

NEW YORK AND TAMPA CONSIDER POSSIBILITY TRAFFICANTE AND ALDERISIO

[REDACTED] CONSIDER ALSO

POSSIBILITY [REDACTED]

CHICAGO FOLLOWING. TAMPA ADVISED SEPERATELY.

END

ALBZNATW BB

EFH R RELAY

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

Attached teletypes explain

[redacted] Santo
Trafficante, LaCosa Nostra (LCN),
Florida "boss," [redacted] Felix Alderisio,
LCN, Chicago top hoodlum, [redacted]

b7D

[redacted] John Roselli
[redacted] LCN, Los Angeles.

Roselli is well-known Chicago hoodlum who has been residing in California for many years. He is currently under indictments for failure to register as an alien and for interstate travel in aid of racketeering-gambling.

Roselli is seriously concerned about alien status and it appears he may have met with Pat Marcy, secretary to the Chicago first ward committeeman, John D'Arco, and Anthony S. Esposito, official of Chicago municipal employees union, in effort to obtain political influence to have pending indictments quashed. Marcy is contact of Chicago hoodlum leaders with politicians. This matter is being followed closely for pertinent developments.

ARW:rjw



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 15 1968

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI CHICAGO

542PM DEFERRED 3/15/68 RSM

TO DIRECTOR (92-3141) (92-6054), LOS ANGELES AND NEW YORK
FROM CHICAGO (92-415) (92-1173) 3P

also known as Office of Origin
FELIX ALDERISIO, AKA. AR. OO CHICAGO.
Anti-racketeering
LA COSA NOSTRA; CONSPIRACY. OO NEW YORK.
Office of Origin

REMYTEL

La Cosa Nostra
[REDACTED] SANTO TRAFFICANTE, LCN BOSS IN TAMPA AREA, AND ALDERISIO,
A TOP LEADER CHICAGO GROUP [REDACTED] ALDERISIO

Letter
RE SAN DIEGO LET TO BUREAU MARCH NINE LAST RE INTEREST
OF JOHN ROSELLI IN BECOMING BOSS LOS ANGELES FAMILY AND HIS
INTENT TO MEET WITH TRAFFICANTE AND OTHER LEADERS IN EAST TO
OBTAIN THEIR SUPPORT THIS REGARD.

ON MARCH FIFTEEN INSTANT LOS ANGELES TELEPHONICALLY ADVISED
INFO DEVELOPED THERE ROSELLI WAS TO CONTACT TRAFFICANTE AND OTHER
LEADERS TO LINE UP VOTES IN SUPPORT HIS AMBITION TO BECOME BOSS
IN LOS ANGELES AND FELT DETROIT FAMILY AGAINST HIS AMBITIONS DUE
TO THEIR INTEREST IN ROSELLI'S CHIEF RIVAL IN THIS REGARD, NICK

END PAGE ONE XEROX

MAR 27 1968

MAR 27 1968

MR. DELOACH FOR THE DIRECTOR

UNRECORDED COPY FILED IN 92-6054-7D

PAGE TO CG 92-415 AND CG 92-1173

LICATA. LOS ANGELES ALSO ADVISED ROSELLI INTERESTED IN OBTAINING INFLUENCE POLITICAL FIGURES AND ATTORNEYS TO OBTAIN FAVORABLE TREATMENT IN HIS DEPORTATION AND FRIAR'S CLUB CASES PENDING IN LOS ANGELES.

LOS ANGELES ADVISED INVESTIGATION HAS DEVELOPED THAT ONE "MARCY" AND ONE "ESPOSITO (PH)" CHECKED INTO CANYON CLUB, PALM SPRINGS, CALIF., ON MARCH TEN LAST AND REMAINED THERE UNTIL MARCH FOURTEEN LAST. ALSO THAT ROSELLI IS KNOWN TO HAVE BEEN IN PALM SPRINGS AT SPA DURING SAME APPROXIMATE TIME.

IT WOULD APPEAR "MARCY" IS IDENTICAL WITH PAT MARCY, BEHINE SCENES POWER IN FIRST WARD DEMOCRATIC ORGANIZATION IN CHICAGO WHO HAS TITLE SECRETARY TO JOHN D'ARCO, WARD COMMITTEEMAN. MARCY HAS BEEN ^{TACT}~~CONDUCT~~ED THROUGH WHICH ALL ORDERS OF LEADERS CHICAGO HOODLUM GROUP ARE CHANNELLED TO POLITICIANS, PUBLIC OFFICIALS, JUDGES AND LABOR LEADERS CHICAGO. REFERENCE TO "ESPOSITO (PH)" WOULD PROBABLY BE TO ANTHONY ESPOSITO, CLOSE ASSOCIATE OF MARCY AND TOP LEADERS ORGANIZED CRIME, WHO IS OFFICIAL OF MUNICIPAL EMPLOYEES UNION HERE. ESPOSITO AND HIS UNION UNDER INFLUENCED ORGANIZED CRIME HERE. MARCY AND ESPOSITO HAVE BEEN KNOWN TO TRAVEL TOGETHER PREVIOUSLY.

END PAGE TWO

PAGE THREE CG 92-415 CG 92-1173

INFORMATION
ABOVE LOS ANGELES INFO

b7D

[REDACTED] ALDERISIO AND TRAFFICANTE. ✓

ALDERISIO IS A TOP LEADER WHO FREQUENTLY IS ASSIGNED SPECIFIC
TASKS UNDER IMMEDIATE DIRECTION TOP LEADERS. ALDERISIO
OPERATED AS DAY-TO-DAY MANAGER OF AFFAIRS CHICAGO GROUP
ANSWERABLE ONLY TO SAM BATTAGLIA WHEN BATTAGLIA WAS ACTING
BOSS CHICAGO GROUP. [REDACTED] ALDERISIO

[REDACTED] TRAFFICANTE [REDACTED]

La Cosa Nostra
THOMAS EBOLI, LCN ✓

BOSS OF FAMILY IN NYC [REDACTED] ROSELLI [REDACTED] IN LOS

ANGELES. NOTED ALDERISIO [REDACTED] CHICAGO [REDACTED]
[REDACTED]

SUSPECTED MEET BETWEEN MARCY, ESPOSITO AND ROSELLI
WOULD APPEAR TO PERTAIN TO ROSELLI'S INTEREST IN OBTAINING
INFLUENCE RE HIS IMPENDING TRIALS. ✓

AM RMCOPIES DETROIT, SAN DIEGO, TAMPA.

END

LCC

FBI WASH DC

TUX

CC: MR. GALE

DEC 12 1992
FBI
DEC 12 1992

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *DeLoach*

FROM : J. H. Gale *JH Gale*

SUBJECT: FELIX ALDERISIO
ANTI-RACKETEERING

DATE: March 18, 1968

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Leggett

Alderisio, prominent La Cosa Nostra hoodlum leader in Chicago, [redacted] La Cosa Nostra leaders Santo Trafficante, Jr., of Tampa, Florida, and Tommy (Eboli) Ryan of New York, [redacted] John Roselli [redacted] the La Cosa Nostra family in Los Angeles, California. Alderisio was convicted in a Bureau extortion case at Denver, Colorado, in 1965, and is awaiting results of an appeal of this matter to the United States Supreme Court.

b7D

A [redacted] informant, [redacted] furnished information [redacted] Alderisio [redacted] Trafficante [redacted] Trafficante, Alderisio [redacted] Ryan.

Los Angeles has recently developed information that hoodlum John Roselli is attempting to become the "boss" of the La Cosa Nostra family in that area. Roselli is currently under indictment in two Bureau cases for failure to register as an alien in which trial is set for April 2, 1968, and the other involving a gambling scheme at the Friars Club in Los Angeles which is set for trial June 4, 1968. He is reported to have visited in Palm Springs, California, between March 10 and March 14, 1968, where he may have been in contact with Pat Marcy, secretary to former Chicago Ward Committeeman John D'Arco and Anthony S. Esposito, official of Chicago Municipal Employees Union, possibly in efforts to obtain political influence in having the indictments against him quashed.

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews

1 - Mr. Rutland
1 - Mr. Ware
1 - Mr. Leggett

JGL:skh:dsa *dsa*
(7)

CONTINUED OVER

MAR 21 1968

MAR 27 1968 *2332*

Memorandum to Mr. DeLoach
Re: Felix Alderisio

According to Los Angeles sources, Roselli is

[redacted]
[redacted] the Los Angeles
family [redacted]
[redacted] Trafficante
[redacted] Ryan [redacted]

b7D

ACTION:

This is for information. All offices are following this matter very closely to develop further details as to Alderisio's travel and Roselli's efforts to take over the La Cosa Nostra family in Los Angeles.

JH *h* *✓* *can* *for* *mm*
mt *ass* *so*

VIA TELETYPE
MAR 15 1968 *Bm*
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

R 30

URGENT 3-15-68

TO DIRECTOR NEW YORK CHICAGO MIAMI CODE

for
NEW YORK VIA WASHINGTON

FROM TAMPA 1P

②
FELIX ALDERISIO, AKA; AR: OO CHICAGO.

RE CHICAGO RADIOGRAM TO DIRECTOR MARCH ONE THREE, LAST AND TAMPA
AIRTEL TO MIAMI MARCH ONE FOUR LAST, CAPTIONED SANTO TRAFFICANTE, JR.

SANTO TRAFFICANTE, JR., PERSONALLY OBSERVED BY BUREAU AGENTS IN
TAMPA DURING AFTERNOON AND EARLY EVENING MARCH ONE FOUR LAST. [REDACTED]

[REDACTED] ADVISES [REDACTED] TAMPA, FLORIDA [REDACTED]

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b7D
b7E

MIAMI CONTINUE EFFORTS TO DETERMINE TRAFFICANTE'S WHEREABOUTS ON
MARCH ONE TWO LAST, AND IF ANY TRAVEL ESTABLISHED ATTEMPT TO DETERMINE
ITINERARY.

PHYSICAL SURVEILLANCE

TAMPA CONTINUING FISH OF TRAFFICANTE AND WILL ADVISE ALL OFFICES
IF ANY TRAVEL PLANS LEARNED.

CHICAGO REQUESTED TO ADVISE TAMPA WHEN ALDERISIO RETURNS TO CHICAGO.

RECEIVED 1:23 PM DKG

MAR 12

5 51 64 PM
REC-100

92-3141-202

MAR 19 1968

54 MAR 27 1968

VIA TELETYPE
MAR 16 1968
ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

1225AM DEFERRED 3-16-68 ERH
TO DIRECTOR NEW YORK TAMPA MIAMI CODE
NEW YORK VIA WASHINGTON
FROM CHICAGO 2P

FELIX ALDERISIO, AKA. AR.. OO: CHICAGO.

REMYTELS MARCH THIRTEEN AND FIFTEEN INSTANT AND TAMPA
RADIOGRAM TODAY.

ALDERISIO RETURNED CHICAGO EARLY AM MARCH FIFTEEN
INSTANT. FOR INFO TAMPA AND MIAMI ALDERISIO [REDACTED]

[REDACTED] TRAFFICANTE [REDACTED]

[REDACTED] TRAFFICANTE.

ALDERISIO [REDACTED] TRAFFICANTE [REDACTED]

TRAFFICANTE [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

ON [REDACTED] ALDERISIO [REDACTED] INFORMANT [REDACTED]

[REDACTED] INFORMANT [REDACTED]

[REDACTED] NO COMMENT CONCERNING [REDACTED]

RELAYED
62 MAR 26 1968

b7D

b7D

PAGE TWO

INFORMANT

b7D

ALDERISIO

TRAFFICANTE

INFORMANT

INFORMANT ALSO STATED

ANTHONY

ACCARDO, CHICAGO TOP HOODLUM,

[REDACTED] INSURE NO ACTION TAKEN WHICH WILL
JEOPARDIZE SECURITY OF INFORMANT.

RECEIVED: 157 OCTUAM MSE

7-7204 1
4-14-64
b7D
21 0011

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/5/68	INVESTIGATIVE PERIOD 11/25/67 - 3/29/68
TITLE OF CASE FELIX ALDERISIO, aka		REPORT MADE BY ROBERT L. MALONE	TYPED BY mes
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 11/24/67 at Chicago.

- P -

LEAD:

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

ACCOMPLISHMENTS CLAIMED : None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-3141) 1 - USA, Chicago 2 - Chicago (92-415)						DO NOT WRITE IN SPACES BELOW	
						92-3141-204 REC-52 6 APR 8 1968	
Dissemination Record of Attached Report						Notations <i>[Handwritten: F87]</i> <i>[Stamp: NINE STAMP SECT]</i> <i>[Handwritten: GROM]</i> <i>[Handwritten: STAMP]</i> <i>[Handwritten: WARE]</i> (COVER PAGES)	
Agency	54 APR 24 1968						
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2524 <i>[Handwritten: 100 dxd]</i>						
By							

ADMINISTRATIVE

Bureau attention is invited to the fact that the subject of this case is also a subject of case captioned "RUBY KOLOD, aka; Et Al; [REDACTED] - VICTIM; ITAR - EXTORTION", wherein a considerable amount of information developed concerning the subject during this investigative period is being and has been reported. It is recognized that the investigative period of this report is lengthy; however, inasmuch as the subject's involvement in the above-mentioned extortion matter has been reported in timely fashion and the Bureau and other Divisions have been promptly advised of all pertinent details of subject's activities by appropriate communications, it is felt that an earlier submission of a report would have been for status purposes only.

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The following information, furnished by [REDACTED] is being set out in the administrative section of this report in order to fully protect the informant's identity; other information concerning the subject furnished by this informant is being set out in the details, where it is felt the identity of the informant would not be compromised:

b7D

[REDACTED] advised on January 5, 1968, that GEORGE BIEBER [REDACTED] PHIL ALDERISIO [REDACTED] BIEBER, [REDACTED] the United States Attorney's Office, Chicago, [REDACTED] ALDERISIO [REDACTED] BIEBER [REDACTED] EDWARD BENNETT WILLIAMS [REDACTED] BIEBER [REDACTED] The informant stated that [REDACTED] BIEBER [REDACTED] GEORGE CALLAGHAN.

b7D

Source commented on January 5, 1968, that after the informant [REDACTED] PHIL ALDERISIO, [REDACTED] ALDERISIO was not there. [REDACTED]

- B -

COVER PAGE

CG 92-415

[redacted] asked to speak
with the informant [redacted]

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b7C
b7D

[redacted] the informant [redacted]

Source stated [redacted]

[redacted] ALDERISIO would return, [redacted]

[redacted] ALDERISIO [redacted]

According to informant [redacted]

b6
b7C
b7D

[redacted] PHIL

ALDERISIO [redacted]

the informant. Source was of the belief that [redacted]

[redacted] the Chicago Police
Department.

This informant advised on [redacted]

b7D

[redacted] PHIL ALDERISIO [redacted]

TOMMY EBOLI, known to the informant as TOMMY RYAN, from
New York, [redacted] EBOLI

[redacted] ALDERISIO [redacted] ALDERISIO

[redacted] the informant [redacted]

[redacted]

[redacted] ALDERISIO [redacted] EBOLI.

On [redacted] ALDERISIO [redacted]

[redacted]
TOMMY EBOLI. ALDERISIO [redacted] the informant [redacted]

[redacted]

This informant stated that LOUIS EBOLI, son of
TOMMY EBOLI, resides in the Chicagoland area. [redacted]

b7D

[redacted] TOMMY EBOLI, LOUIS EBOLI [redacted]

[redacted]

[redacted] PHIL ALDERISIO. The informant later learned

[redacted] ALDERISIO [redacted] ALDERISIO [redacted] LOUIS

EBOLI [redacted]

[redacted]
Illinois, within the recent past. ALDERISIO [redacted]
LOUIS EBOLI [redacted]

- C -

COVER PAGE

CG 92-415

in concerning this. EBOLI [REDACTED]

ALDERISIO [REDACTED]

b7D

[REDACTED] expressed the opinion that he did not believe ALDERISIO [REDACTED] TOMMY EBOLI [REDACTED] LOUIS EBOLI.

On January 15, 1968, ALDERISIO [REDACTED] informant [REDACTED]

b7D

EDWARD BENNETT WILLIAMS [REDACTED] the Supreme Court. ALDERISIO [REDACTED] the Supreme Court decision [REDACTED]

WILLIAMS, ALDERISIO [REDACTED]

According to informant, ALDERISIO's contacts there were not known.

On January 19, 1968, this informant advised that ALDERISIO [REDACTED]

b7D
b5

Attorney WILLIAMS, [REDACTED]

WILLIAMS [REDACTED]

the United States Supreme Court. WILLIAMS [REDACTED]

Informant stated ALDERISIO [REDACTED]

b7D

the informant [REDACTED]

the Government [REDACTED]

ALDERISIO [REDACTED]

TOMMY EBOLI [REDACTED]

JOHNNY DIO [REDACTED]

(true name JOHNNY DIOGUARDI). [REDACTED]

TOMMY EBOLI [REDACTED]

ALDERISIO; [REDACTED]

JOHNNY DIO [REDACTED]

It should be noted that this informant previously indicated that [REDACTED]

- D -

COVER PAGE

CG 92-415

[REDACTED]
[REDACTED] The informant indicated that [REDACTED]
[REDACTED]
[REDACTED] JOHNNY DIO.

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] and according to informant
ALDERISIO [REDACTED] DIO [REDACTED]
[REDACTED]

b7D

On January 22, 1968, the informant stated that

[REDACTED]

b7D

Informant advised on January 19, 1968, that
MOLLIE ALDERISIO [REDACTED]

b7D

[REDACTED] PHIL ALDERISIO [REDACTED] the informant
[REDACTED] his wife [REDACTED]
[REDACTED]

Informant stated that ALDERISIO [REDACTED]
[REDACTED] January, 1968,
and ALDERISIO [REDACTED] the
informant [REDACTED]

b6
b7C
b7D

On January 22, 1968, this informant stated that
ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] Chicago.

- E -

COVER PAGE

CG 92-415

This informant advised on January 19, 1968, that
on [REDACTED]

[REDACTED] PHIL ALDERISIO. [REDACTED]

[REDACTED] the informant [REDACTED]

[REDACTED] The informant did not
know if [REDACTED] ALDERISIO [REDACTED]

[REDACTED]
being discussed with ALDERISIO.

The informant stated that [REDACTED]

[REDACTED] Chicago, Illinois.

Informant also advised on January 19, 1968, that

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] informant [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] informant [REDACTED]

TONY SPILLATRO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] advised on February 22, 1968, that

[REDACTED] the Chicago Police Department [REDACTED] according to the
informant, ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

ALDERISIO [REDACTED] the informant [REDACTED]

[REDACTED] which seemed agreeable and would
be utilized for future contacts.

Informant advised on February 22, 1968, that
ALDERISIO [REDACTED] SANTO TRAFFICANTE

- F -

COVER PAGE

b6
b7C
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b6
b7C
b7D

b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted] Florida, [redacted] TRAFFICANTE [redacted]
[redacted]
ALDERISIO [redacted] Miami,
Florida, [redacted]
[redacted]

b7D

On February 2, 1968, informant advised that
LENNIE PATRICK [redacted] ALDERISIO [redacted] the
informant [redacted] ALDERISIO and
PATRICK [redacted] GEORGE BIEBER [redacted]
[redacted] Chicago. Informant [redacted]
[redacted] BIEBER [redacted]
expressed the opinion that [redacted]
relate to [redacted]

Informant commented that on [redacted]
approximately [redacted] informant [redacted]
[redacted] between these persons and ALDERISIO concerned
[redacted] ALDERISIO [redacted] the
Supreme Court had ruled [redacted]
[redacted] the Supreme Court ruling [redacted]
[redacted] ALDERISIO [redacted] the informant [redacted]
[redacted] Informant stated ALDERISIO [redacted]
[redacted] this ruling by the Supreme Court [redacted]
[redacted]
[redacted]

b7D

Informant further advised on February 2, 1968,
that ALDERISIO [redacted] EDWARD
BENNETT WILLIAMS [redacted] the
Supreme Court's decision [redacted] ALDERISIO [redacted]
[redacted] RUBY KOLOD [redacted] ALDERISIO [redacted]
[redacted] this ruling [redacted] the decision [redacted] the
informant [redacted]
[redacted]

b6
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CG 92-415

ALDERISIO [REDACTED]
[REDACTED] WILLIAMS [REDACTED]
[REDACTED] Justice WHITE [REDACTED]
[REDACTED]
[REDACTED] EDWARD BENNETT WILLIAMS. [REDACTED]
[REDACTED] WHITE [REDACTED]
[REDACTED] WHITE [REDACTED]
[REDACTED]
[REDACTED]

b7D

According to the informant, ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] the informant estimated that he [REDACTED]
[REDACTED]
[REDACTED] the Supreme Court decision [REDACTED]
[REDACTED]

b7D

[REDACTED] ALDERISIO
[REDACTED] WILLIE ALDERMAN, Las Vegas, Nevada; FRANK BALISTRERI,
Milwaukee, Wisconsin; CHUCK ENGLISH; and other persons
connected with organized crime in Chicago [REDACTED] the
informant [REDACTED]

[REDACTED] advised on February 2, 1968, that
on [REDACTED] ALDERISIO [REDACTED]
[REDACTED] the informant [REDACTED]
[REDACTED] ALDERISIO [REDACTED] ALDERISIO
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] At a later date ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] Informant
related ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant also commented that he is aware
ALDERISIO [REDACTED] EDWARD BENNETT WILLIAMS

- H. -

COVER PAGE

CG 92-415

[REDACTED]
According to the informant, [REDACTED]
[REDACTED] WILLIAMS [REDACTED]
Informant stated ALDERISIO [REDACTED]
[REDACTED]

b7D

On [REDACTED] informant advised that
JAMES CATUARA [REDACTED]
[REDACTED] ALDERISIO. CATUARA
[REDACTED] ALDERISIO [REDACTED] ALDERISIO [REDACTED]
and ALDERISIO [REDACTED] CATUARA [REDACTED]
CATUARA [REDACTED]
ALDERISIO, [REDACTED] ALDERISIO
[REDACTED]
CATUARA [REDACTED]
[REDACTED]

b7D

CATUARA [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

[REDACTED] CATUARA
[REDACTED] ALDERISIO the informant [REDACTED]
[REDACTED]
ALDERISIO [REDACTED]
[REDACTED] CATUARA [REDACTED]

b7D

Informant advised on February 6, 1968, that
TONY PANZICA [REDACTED]
[REDACTED]

b7D

He stated PANZICA [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

Informant stated that PANZICA
[REDACTED] informant [REDACTED]
[REDACTED]

- I -

COVER PAGE

CG 92-415

PANZICA [REDACTED] ALDERISIO

b7D

Informant advised on February 9, 1968, that

[REDACTED]
[REDACTED] some ventures in which ALDERISIO has
been involved.

b6
b7C
b7D

Informant stated [REDACTED] ALDERISIO

b6
b7C
b7D

[REDACTED] FRANK SCHWEIS. [REDACTED] FRANK
SCHWEIS [REDACTED] ALDERISIO [REDACTED]

Informant believes that SCHWEIS [REDACTED]

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO
for handling this matter. ALDERISIO [REDACTED]
[REDACTED] is upset about the matter.

Informant advised on February 16, 1968, that
on [REDACTED] ALDERISIO [REDACTED]

[REDACTED] EDWARD
BENNETT WILLIAMS [REDACTED]

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] the informant.
[REDACTED] WILLIAMS

b7D
b5

[REDACTED] WILLIAMS [REDACTED] WILLIAMS [REDACTED]
the Department of Justice [REDACTED]
matter [REDACTED]

[REDACTED] WILLIAMS [REDACTED]
[REDACTED] the Supreme Court [REDACTED]

- J -

COVER PAGE

CG 92-415

Informant stated that ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] EDWARD BENNETT WILLIAMS.
[REDACTED] ALDERISIO, [REDACTED]
WILLIAMS [REDACTED] SAM BATTAGLIA [REDACTED]
The informant [REDACTED]
BATTAGLIA [REDACTED]
[REDACTED] BATTAGLIA
was convicted. Informant commented that ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] EDWARD BENNETT WILLIAMS.

b7D

Informant advised on February 16, 1968, that
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant advised on February 16, 1968, that
ALDERISIO [REDACTED]
[REDACTED] the Chicago Police
Department, [REDACTED]
[REDACTED]

b6
b7C
b7D

INFORMANTS

CG T-1 is [REDACTED] contacted by SA JAMES D.
DEWHIRST on December 1, 1967.

b7D

CG T-2 is [REDACTED] contacted by SA VINCENT L.
INSERRA on December 1-29, 1967.

CG T-3 is [REDACTED] contacted by SA JOHN W.
ROBERTS, JR., on numerous dates since December 30, 1967.

CG T-4 is [REDACTED] contacted by SA AUGUST C.
KEMPFF on January 3, 15, 1968.

CG T-5 is [REDACTED] contacted by SA MAX R.
FRITSCHER on December 28, 1967.

- K -

COVER PAGE

CG 92-415

CG T-6 is [] contacted by SA MERLE B. HAMRE on January 8, 1968.

b6
b7C
b7D

CG T-7 is [] contacted by SA RICHARD P. CAVANAGH on February 21, 1968.

CG T-8 is [] contacted by SA [] on February 26, 1968 and March 4, 1968.

CG T-9 is [] contacted by SA [] on March 4, 1968.

CG T-10 is [] contacted by SA AUGUST C. KEMPF on January 16, 29, 1968 and February 19, 1968.

CG T-11 is [] contacted by SA LENARD A. WOLF on February 15, 1968.

- L* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA ROBERT L. MALONE
Date: 4/5/68

Office: Chicago

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Information as to subject's current activities, travels, and associates obtained and set out. On 1/29/68 U.S. Supreme Court handed down per curiam decision granting subject's petition for rehearing and set aside order denying certiorari. Supreme Court vacated the judgment of the Court of Appeals and remanded subject's extortion case to the U.S. District Court, Denver, Colorado, for a hearing to determine relevancy of conversations overheard through electronic surveillance at Chicago.

- P -

CG 92-415

DETAILS:

On December 1, 1967, CG T-1 advised that FELIX ALDERISIO [REDACTED] b7D
ALDERISIO said that [REDACTED]
[REDACTED] Source related that TONY SPILLATRO, ALDERISIO's lieutenant, [REDACTED] ALDERISIO [REDACTED]
[REDACTED]

CG T-1 further stated that [REDACTED] b6
[REDACTED] ALDERISIO [REDACTED] b7C
[REDACTED] the murder of ALAN ROSENBERG, [REDACTED] b7D
[REDACTED]

On December 2, 1967, CG T-2 advised that PHIL TOLOMEIO, [REDACTED] PHIL ALDERISIO, [REDACTED] b7D
[REDACTED]
[REDACTED] Chicago, Illinois.

This source also advised that PAUL RICCA, ALDERISIO and LENNY GIANOLA [REDACTED] b6
[REDACTED] Illinois. [REDACTED] b7C
[REDACTED] b7D

Illinois.

On January 15, 1968, CG T-4 advised that "MOUSEY" GARAMBONE, [REDACTED] b7D
Chicago [REDACTED]
[REDACTED] Illinois. He stated [REDACTED]
[REDACTED] FELIX ALDERISIO.

On January 12, 1968, CG T-3 advised that PHIL ALDERISIO [REDACTED] [REDACTED]

CG 92-415

United States Circuit Court of Appeals [redacted]
[redacted] SAM BATTAGLIA. Source stated ALDERISIO
[redacted] EDWARD BENNETT WILLIAMS [redacted]

b7D

[redacted] WILLIAMS [redacted]
[redacted]
[redacted] Source stated that ALDERISIO [redacted]
[redacted] BATTAGLIA [redacted]

[redacted] ALDERISIO [redacted]
the United States Supreme Court [redacted]
[redacted] ALDERISIO, [redacted]

CG T-3 advised on January 12, 1968, that [redacted]

b6
b7C
b7D

[redacted]
WILLIE DADDANO, [redacted] PHIL ALDERISIO [redacted]
[redacted]

On [redacted] this source advised [redacted]
[redacted] ALDERISIO [redacted]
[redacted]

This source indicated that [redacted]
[redacted] in Chicago [redacted]

b6
b7C
b7D

[redacted] and source was of the opinion that [redacted]
[redacted]
[redacted]

On December 28, 1967, CG T-5 advised that he
believed that one of the last individuals to be "made" in
the Chicago organized criminal "outfit" is ANTHONY SPILLATRO,
who was sponsored by PHIL ALDERISIO. This source said that
SPILLATRO [redacted] ALDERISIO [redacted]

b7D

[redacted] CG T-5 further stated that SPILLATRO [redacted]
[redacted]

[redacted] This source stated that [redacted]
[redacted] for the Chicago
"outfit", [redacted]
[redacted]

CG 92-415.

On January 29, 1968, the United States Supreme Court handed down a per curiam decision granting a petition for a rehearing and set aside its order denying petitioner's petition for a writ of certiorari in the case entitled "RUBY KOLOD, WILLIE ALDERMAN and FELIX ALDERISIO vs. the United States," Case Number 133. The United States Supreme Court vacated the judgment of the Court of Appeals and remanded the case relating to ALDERISIO and ALDERMAN to the United States District Court, Denver, Colorado, for a hearing to determine the relevancy of any conversations overheard through unlawful electronic surveillance of ALDERISIO's place of business in Chicago.

On January 8, 1968, CG T-6 advised that [REDACTED]

b7D

"MILWAUKEE PHIL"

ALDERISIO in the Chicago area, [REDACTED]

He said that ALDERISIO [REDACTED]

TONY

ACCARDO [REDACTED]

In discussing [REDACTED]

CG T-6 said that

WILLIE MESSINO. [REDACTED]

Source said that [REDACTED]

On January 19, 1968, CG T-3 advised that [REDACTED]

PHIL ALDERISIO [REDACTED]

b6
b7C
b7D

This source indicated that "PHILLY BEANS" TOLOMEIO [REDACTED]

ALDERISIO [REDACTED]

CG 92-415

This source further advised that on [REDACTED]
[REDACTED] PHIL ALDERISIO [REDACTED]
[REDACTED] ANTHONY ACCARDO and other hoodlum leaders [REDACTED]
[REDACTED]
[REDACTED] Illinois.

b7D

CG T-3 further advised that an individual
known to him only as [REDACTED] but believed to be
[REDACTED]
Chicago, Illinois.

b6
b7C
b7D

[REDACTED] Source advised that
[REDACTED] ALDERISIO and ALDERISIO/
[REDACTED]
[REDACTED] ALDERISIO
reportedly commented that [REDACTED]
[REDACTED] ALDERISIO, [REDACTED]
[REDACTED] in Chicago [REDACTED] Source indicated that [REDACTED]
[REDACTED] Chicago [REDACTED]
[REDACTED]
Chicago.

The following item appeared in the "Chicago
Daily News" newspaper, Red Streak Edition, Chicago, Illinois,
under the date January 27, 1968:

"Top hoods 'star' at fashion show

"Five top hoodlums enjoyed themselves at
a luncheon fashion show Friday, apparently
unaware they were under observation by Chicago
police intelligence agents.

"Gang chief Tony Accardo, who usually
lunches with them, was absent. He was reported
on his way to Florida and the Bahamas.

"Not until the five were leaving Meo's
Norwood House, 4750 N. Harlem, Norwood Park,
did they notice the undercover agents.

"Jackie (The Lackey) Cerone, one of the group, sped off in an expensive car, wheels spinning, to get away from the detectives.

"In the front seat with him was aging Paul (The Waiter) Ricca, while Joey (The Dove) Aiuppa sat alone on the back seat.

"Milwaukee Phil' Alderisio drove off in his own car, as did Leonard (Needles) Gianola.

"The five had entered the restaurant separately. They were seated by Albert Meo, the restaurant's owner, in the dining room area known as the Westwood Room, separate from the main dining room.

"The only other persons Meo allowed to enter the Westwood Room were four middle-aged women, who sat several tables away from the hoodlums. The women were interested in the fashion show and appeared unaware of the identity of their fellow diners.

"Other diners who attempted to enter the Westwood Room were told by Meo that all tables were reserved.

"Two waitresses constantly hovered near the hoodlums while they ordered cocktails and made their selections from the menu.

"Gianola, one of Alderisio's top aides in the juice (loan shark) racket, did not order food but had several cocktails.

"After the hoodlums were served, the waitresses retired just out of earshot and approached the table only when signaled.

"The models circulated first through the main dining room, then entered the Westwood Room to display the gowns to the four women and the hoodlums.

CG 92-415

"The dresses ranged from cottons suitable for a Southern vacation to others running several hundred dollars each.

"One model chatted and laughed for several minutes with the hoodlums before leaving the room on her last trip.

"After eating, all five hoodlums suddenly left the room.

"They did not leave through the main dining room, but ducked down a corridor leading past the service area and kitchens, then through the darkened bar to the checkroom and out the tap room door to the street.

"None appeared to have paid the check."

On February 2, 1968, CG T-3 commented that MOLLIE ALDERISIO, the wife of PHIL ALDERISIO, [REDACTED]

[REDACTED] ALDERISIO at his residence.

CG T-3 further advised [REDACTED] that JAY CAMPISE [REDACTED] Chicago, [REDACTED] PHIL ALDERISIO; [REDACTED] ALDERISIO [REDACTED] the Chicago top echelon hoodlum group. Source stated CAMPISE [REDACTED]

b6
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CG 92-415

On February 21, 1968, CG T-7 advised that

[redacted] Chicago, Illinois,
[redacted] "BUTCH" LOVERDE, [redacted] the Chicago hoodlum group.
LOVERDE, [redacted] the hoodlums, [redacted]

b6
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b7D

[redacted] LOVERDE [redacted]
[redacted] These [redacted] individuals
are [redacted] source
said that [redacted]

[redacted]

CG T-7 stated that LOVERDE [redacted]
[redacted] LOVERDE [redacted]
[redacted] hoodlums in Chicago [redacted]

[redacted]
[redacted] LOVERDE [redacted]
[redacted] Chicago. Source stated.

LOVERDE [redacted]
[redacted] "MILWAUKEE PHIL" ALDERISIO
and SAM GIANCANA. According to source, LOVERDE [redacted]
[redacted] various hoodlums
[redacted] He related that

LOVERDE, [redacted]
[redacted]
[redacted]

CG T-8 advised on February 26, 1968, that FELIX

ALDERISIO, [redacted]
[redacted]
[redacted] Source related [redacted]
[redacted] ALDERISIO [redacted]
[redacted]

b6
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Illinois, [redacted]
[redacted] Chicago, Illinois.

On March 4, 1968, CG T-8 advised that he had
received information that ALDERISIO [redacted]
[redacted]
[redacted] He also advised that he had received

CG 92-415

information that ALDERISIO [REDACTED]

b7D

[REDACTED] FRANK SINATRA [REDACTED]
[REDACTED]

CG T-8 advised that ALDERISIO [REDACTED]
[REDACTED]

b6
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On March 9, 1968, CG T-9 advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] Source advised that [REDACTED]
[REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] He further stated that [REDACTED]
[REDACTED]
[REDACTED]

On January 29, 1968, CG T-10 advised that [REDACTED]
[REDACTED]

b6
b7C
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[REDACTED] PHIL ALDERISIO,
[REDACTED]

[REDACTED] Chicago, Illinois.

On February 15, 1968, CG T-11 stated that he
had recently heard that [REDACTED]
[REDACTED]

b6
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[REDACTED] Source

said that [REDACTED]
[REDACTED]

[REDACTED] Chicago, Illinois.

[REDACTED] is closely associated with
PHIL ALDERISIO.

CG 92-415

CG T-3 advised on [REDACTED] that
JAMES CATUARA [REDACTED] PHIL ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED] CATUARA [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED] CATUARA [REDACTED]
[REDACTED] According to source, [REDACTED]
[REDACTED] CATUARA and ALDERISIO [REDACTED]
[REDACTED]
United States Supreme Court decision [REDACTED]
[REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 5, 1968

In Reply, Please Refer to
File No. CG 92-415

Title	FELIX ALDERISIO
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Robert L. Malone, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

**FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION**

MAY 1 1968

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI CHICAGO

810PM DEFERRED 5-1-68 RFJ

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA, AR, OO: CHICAGO.

ADVISED

ALDERISIO

ALDERISIO

U.S. SUPREME COURT

ALDERISIO

RUBY KOLOD,

END

SVSW

FBI WASH DC

REC 3

SI-119

MAY 3 1968

51 MAY 13 1968

FBI

Date: 5/3/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)TO : DIRECTOR (92-3141) (MAIL) AND SAC LOS ANGELES (92-172)
(166-1283)

FROM: SAC CHICAGO (92-415)

FELIX "MILWAUKEE PHIL" ALDERISIO, AKA. AR. OO CHICAGO.

[REDACTED] ADVISED MAY TWO LAST

[REDACTED] RETURNED TO CHICAGO [REDACTED]

DEPARTED CHICAGO [REDACTED]

[REDACTED] GEORGE GORDON. [REDACTED]

[REDACTED] GORDON [REDACTED]

b6
b7C
b7D
b3

① - Bureau (AM)

1 - [REDACTED] DIRECTOR
1 - [REDACTED] TICKLER
1 - [REDACTED] TICKLER

REC-71

92-3141-206

2 MAY 6 1968

JWR/plb
(5)

MAY 6 3 20 PM '68

Sent

Per

55 MAY 14 1968
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CG 92-415

PAGE TWO

[REDACTED]

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b3

ALDERISIO [REDACTED]

CHICAGO [REDACTED]

b6
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[REDACTED]

ALDERISIO [REDACTED]

[REDACTED] CHICAGO. INFORMANT OF OPINION

ALDERISIO [REDACTED]

ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED]

CHICAGO WILL FOLLOW AND ADVISE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

VIA TELETYPE

JUN 7 1968

ENCIPHERED

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

WA -1- 1003 AM EH

KDEFERRED/ 6-7-68 RMF

TO DIRECTOR /92-10574/ /92-5800/ /92-3141/

FROM CHICAGO /92-2557/ /92-745/ /92-415/

(CODE)

FRANK DE LEGGE, SR; ET AL; [REDACTED] - VICTIM, ARMED
ROBBERIES NOV EIGHTEEN, NINETEEN SIXTYFOUR, AND JUNE THIRTEEN,
NINETEEN SIXTYFIVE, CRYSTAL LAKE, ILL; AR; HOBBS ACT - CONSPIRACY;
ITSP - CONSPIRACY. OO CHICAGO.

WILLIAM DADDANO, AKA. AR. OO CHICAGO.

FELIX "MILWAUKEE PHIL" ALDERISIO, AKA. AR. OO CHICAGO.

REMYTEL JUNE FIVE LAST RE FORTHCOMING INDICTMENT [REDACTED]

TO BE INCLUDED.

[REDACTED] ADVISED ON HIGHLY CONFIDENTIAL

BASIS JUNE SIX LAST THAT [REDACTED]

CLOSE

ASSOCIATE OF FELIX ALDERISIO [REDACTED]

END PAGE ONE

JUN 11 1968

NOT RECORDED
165 JUN 11 1968

62 JUN 18 1968

ORIGINAL FILED IN

PAGE TWO

b6
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b7D
b3

[REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED]
INFORMANT PREVIOUSLY REPORTED [REDACTED]

ALDERISIO [REDACTED]

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b3

[REDACTED]

THIS SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL BE
KEPT ADVISED.

~~END~~

~~W-10-LUZMPLE~~

END MAL

FBI WASH DC

~~-\$;VSSSSSSSSSSS-FYKQOC-I&9\$98",;&&7\$~~

F B I

Date: 7/8/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3141)

FROM : SAC, CHICAGO (92-415) (P)

SUBJECT: FELIX ALDERISIO, aka
AR

OO: Chicago

[redacted] advised [redacted]
[redacted]
[redacted] Chicago PHIL ALDERISIO
informant [redacted]
[redacted] ALDERISIO [redacted]

b6
b7C
b7D

The informant [redacted]
[redacted] the
informant [redacted] ALDERISIO:

b6
b7C
b7D

ALDERISIO [redacted]
[redacted] informant [redacted]
[redacted] informant as is the significance of
[redacted]

b6
b7C
b7D

The Bureau is requested to search their indices
for a possible identification of the alias [redacted]

WFO is requested to do likewise and advise
Chicago of significance of [redacted] if known to them.

- ③ - Bureau (RM)
1 - WFO (Info) (RM)
3 - Chicago
1 - [redacted]
1 - [redacted]

JWR:pmd

C. C. - Bishop

WFO advised
to handle 7/16/68
REC-40
EX-105

92-3141-207

17 JUL 9 1968

b7D

Approved: [signature]

Special Agent in Charge

Sent _____ M

Per _____

57 JUL 18 1968

F B I

Date: 7/11/68

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3141)

FROM: SAC, WFO (92-826) (RUC)

SUBJECT: FELIX ALDERISIO, aka.
AR
OO: Chicago

Re Chicago airtel to Bureau 7/8/68.

Referenced airtel requested the Bureau and
WFO to search indices in order to identify the alias
[redacted] concerning [redacted]

For the information of the Chicago Office, [redacted]

[redacted] Chicago may desire to review that file
for additional background information concerning [redacted]

As has been reported in the past, [redacted]

[redacted] ALDERISIO [redacted]
[redacted] attorney EDWARD BENNETT
WILLIAMS.On 6/25/68 Inspector [redacted] Metropolitan
Police Department, Washington, D.C. advised he had received
positive information that [redacted][redacted] This
information confirmed information received from informants
to the same effect. As of 7/10/68 a source [redacted]3 - Bureau
2 - Chicago (92-415)
1 - WFO
PCL:pc1
(6)

REC-39 92-3141-208

6 JUL 18 1968

AIRTEL

EX-103

Approved: [Signature]

Sent _____ M Per _____

57 JUL 24 1968 Special Agent in Charge

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b7C
b7Eb6
b7Cb6
b7C
b7D

WFO 92-826

For the further information of the Chicago
Office. [REDACTED]
[REDACTED]
[REDACTED]

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b7D

The information received therefore from [REDACTED]
confirms information received by WFO from various sources
in connection with the investigation of [REDACTED] WFO
can attach no other significance to [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/23/68	INVESTIGATIVE PERIOD 4/6/68-8/15/68
TITLE OF CASE FELIX ALDERISIO, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY mmg
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 4/5/68, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED none						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE 72-3141-209	DO NOT WRITE IN SPACES BELOW 12 AUG 30 1968	REC-34 EX-100 b6 b7C
(3) - Bureau (92-3141) 2 - USA, Chicago (1-AUSA) 2 - Chicago (92-415)			

Dissemination Record of Attached Report				Notations STAT. SECT
Agency	344	CC. 1-100	Criminal Division,	
Request Recd.				
Date Fwd.			Organized Crime and Racketeering	
How Fwd.				
By	Section, Room 554			

59 OCT 10 1968 10-2-68

CG 92-415

ADMINISTRATIVE

Bureau attention is directed to the fact that the subject of this case is also a subject of case captioned, "RUBY KOLOD, aka; ET AL; [REDACTED] VICTIM; ITAR - EXTORTION", wherein information developed concerning ALDERISIO during this investigative period is being and has been reported. The investigative period of this report is lengthy; however, inasmuch as the subject's involvement in the above extortion matter has been reported in timely fashion and the Bureau and other divisions have been promptly advised of all developments by appropriate communications, it is felt that an earlier submission of this report would have been for status purposes only.

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The following information, furnished by informants, is being set forth here in order to fully protect their identity and to avoid their being compromised:

On April 16, 1968, [REDACTED] advised that PHIL ALDERISIO [REDACTED]

b7D

[REDACTED] Informant stated that [REDACTED] ALDERISIO [REDACTED]

Informant stated that one of ALDERISIO's [REDACTED]

[REDACTED] SAM "TEETS" BATTAGLIA. Informant stated that [REDACTED]

Informant

[REDACTED] SAM BATTAGLIA [REDACTED]

ALDERISIO [REDACTED]
BATTAGLIA [REDACTED]

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[REDACTED] Informant stated that [REDACTED]

BATTAGLIA [REDACTED]

[REDACTED] ALDERISIO.

- B -

COVER PAGE

CG 92-415

This informant further advised that JOHN ROSELLI from Los Angeles, California [redacted] Chicago [redacted]

b7D

[redacted] ALDERISIO [redacted] Chicago [redacted] ALDERISIO [redacted] ROSELLI [redacted] the Los Angeles organized criminal element.

Informant also advised that ALDERISIO [redacted]

b7D

[redacted] GEORGE GORDON from Miami, Florida, [redacted]

[redacted] Informant [redacted]

[redacted]

[redacted] advised that on an unrecalled date [redacted] JACK GERONE [redacted] ALDERISIO [redacted]

Informant further advised on the same date that [redacted]

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[redacted] and had discussed (at length [redacted] the informant [redacted] organized crime. [redacted]

[redacted] informant [redacted]

[redacted] According to informant, [redacted]

[redacted] Chicago [redacted]

In addition, [redacted] the informant [redacted]

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[redacted]

[redacted] Informant stated [redacted]

- C -

COVER PAGE

CG 92-415

[REDACTED]

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The informant further stated that within the recent past [REDACTED] ALDERISIO [REDACTED]

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[REDACTED] ALDERISIO [REDACTED] the informant.

[REDACTED]

[REDACTED] ALDERISIO [REDACTED] informant [REDACTED] the informant [REDACTED]

[REDACTED] ALDERISIO [REDACTED] advised on

April 16, 1968, that ALDERISIO [REDACTED] He stated

ALDERISIO [REDACTED] the informant [REDACTED]

[REDACTED] [REDACTED] -ALDERISIO

[REDACTED] the informant [REDACTED]

[REDACTED] Informant advised that ALDERISIO [REDACTED]

[REDACTED]

[REDACTED] the informant [REDACTED] ALDERISIO [REDACTED]

[REDACTED]

[REDACTED] ALDERISIO.

Informant stated he is aware that ALDERISIO [REDACTED]

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[REDACTED] EDWARD BENNETT WILLIAMS [REDACTED] He stated he is aware that ALDERISIO

[REDACTED] GEORGE BIEBER [REDACTED]

[REDACTED] Informant knows that ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] in the Chicagoland area.

- D -

COVER PAGE

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This informant stated further that ALDERISTO

[REDACTED]
[REDACTED] EDWARD BENNETT WILLIAMS [REDACTED]
[REDACTED] WILLIAMS [REDACTED] ALDERISTO [REDACTED]
[REDACTED] the Supreme Court [REDACTED]

b6
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This informant further stated that MOLLIE

ALDERISTO [REDACTED]
[REDACTED]
[REDACTED] ALDERISTO [REDACTED]
[REDACTED]

b7D

On May 2, 1968, [REDACTED] advised that

[REDACTED]
[REDACTED]
[REDACTED] GEORGE GORDON. [REDACTED]
[REDACTED]
[REDACTED] informant that [REDACTED]
[REDACTED] GORDON [REDACTED]

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[REDACTED]

According to informant, ALDERISTO [REDACTED]

[REDACTED]
[REDACTED] ALDERISTO [REDACTED]
[REDACTED] Chicago. ALDERISTO [REDACTED]
[REDACTED]
[REDACTED] the FBI [REDACTED]

b6
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[REDACTED] advised on [REDACTED] that
ALDERISTO [REDACTED]

b6
b7C
b7D

[REDACTED]

- E -

COVER PAGE

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[redacted] advised on [redacted] that
ALDERISIO [redacted]
GEORGE GORDON, Miami, Florida, [redacted]
ALDERISIO [redacted]
GORDON [redacted] He stated there was a [redacted]

b7D

[redacted] ALDERISIO [redacted]
ALDERISIO [redacted] ALDERISIO [redacted]
[redacted]

GEORGE GORDON [redacted]

On April 26, 1968, informant stated ALDERISIO

[redacted]
ALDERISIO [redacted]
[redacted] GEORGE BIEBER. According to
informant, ALDERISIO [redacted]
[redacted] GUS ALEX. Informant
further stated he learned on that date that RON DE
ANGELES, [redacted]

b6
b7C
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[redacted] ALDERISIO [redacted]
[redacted] ALDERISIO [redacted]
[redacted] DE ANGELES [redacted] Chicago [redacted]

On [redacted], informant advised that
ALDERISIO [redacted] Chicago [redacted]

On May 2, 1968, informant advised [redacted]

b7D
b3

[redacted]
[redacted] Informant advised
[redacted]
[redacted] LOUIS DRAGNA [redacted]

Informant further stated that [redacted]
[redacted] ALDERISIO [redacted]
[redacted]

b6
b7C
b7D

Informant further advised on the same date that

- F -

COVER PAGE

CG 92-415

ALDERISIO [REDACTED]

b6
b7C
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Informant also advised that ALDERISIO [REDACTED]

Informant explained that [REDACTED]

The informant and ALDERISIO [REDACTED]

Illinois.

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b7D

ALDERISIO [REDACTED]

ALDERISIO [REDACTED]

In connection with [REDACTED] informant stated [REDACTED]

Illinois.

b6
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On May 1, 1968, informant stated [REDACTED]

ALDERISIO [REDACTED]

b6
b7C
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This informant advised on April 26, 1968,
that BARNEY PERLMAN [REDACTED]

ALDERISIO. Informant [REDACTED]

b7D

Informant further stated that on [REDACTED]

LOUIS DRAGNA [REDACTED]

ALDERISIO [REDACTED]

informant [REDACTED]

ALDERISIO [REDACTED]

DRAGNA [REDACTED]

ALDERISIO [REDACTED]

- G -

COVER PAGE

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[REDACTED] Chicago.

b7D

Concerning BARNEY PERIMAN, informant stated
that PERIMAN had on a past occasion, [REDACTED]

[REDACTED] ALDERISIO [REDACTED] ALDERISIO [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] Informant stated [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED]

- H -

COVER PAGE

CG 92-415

[redacted] advised on [redacted] that
PHIL ALDERISIO had just learned from an unknown individual

b6
b7C
b7D

[redacted] ALDERISIO [redacted] the Government

[redacted] According to informant, ALDERISIO learned this
information on [redacted]

On May 16, 1968, informant advised that there
was an article appearing in the May 15, 1968 issue of the
Wall Street Journal concerning organized crime and
legitimate businesses. This article specifically mentioned
the JAMES FRATTIANNO situation in Los Angeles, California.
ALDERISIO [redacted]

b7D

[redacted] ALDERISIO [redacted] JAMES
FRATTIANNO [redacted]
FRATTIANNO [redacted]

Informant advised on the same date that JASPER
CAMPISE [redacted] ALDERISIO [redacted]

b6
b7C
b7D

ALDERISIO [redacted] CAMPISE [redacted]

ALDERISIO, [redacted]

[redacted] advised on May 16, 1968, that [redacted]

b6
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b7D

[redacted] Chicago Police [redacted]

ALDERISIO [redacted] Informant stated that [redacted]

[redacted] ALDERISIO [redacted]

ALDERISIO [redacted]

Shortly thereafter, ALDERISIO [redacted]

- I -

COVER PAGE

CG 92-415

[REDACTED]
[REDACTED] Informant [REDACTED]
[REDACTED]

b6
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b7D

Informant advised on May 13, 1968, that one

[REDACTED]

b6
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[REDACTED] Informant advised that [REDACTED]
[REDACTED] LENNIE PATRICK [REDACTED] GEORGE
BEABER [REDACTED] ALDERISIO [REDACTED]

[REDACTED]

[REDACTED] BEABER informant
[REDACTED]

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] BEABER [REDACTED] ALDERISIO

[REDACTED] ALDERISIO [REDACTED] On June 6, 1968,
informant advised that [REDACTED]

[REDACTED]

According to informant [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

ALDERISIO [REDACTED]

b6
b7C
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b3

- J -

COVER PAGE

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Informant previously reported that [REDACTED]
ALDERISIO [REDACTED]
[REDACTED]

b6
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On May 23, 1968, informant advised that on [REDACTED]
[REDACTED] an individual introduced only as [REDACTED]
[REDACTED] ALDERISIO [REDACTED]

b6
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On the same date informant advised that GEORGE
BEABER stated [REDACTED] ALDERISIO [REDACTED]

[REDACTED] "Bugs".

[REDACTED] According to BEABER, ALDERISIO [REDACTED]

[REDACTED] "Bugs" [REDACTED]

BEABER [REDACTED]

[REDACTED] "Bugs." Informant

[REDACTED] JOHN VARELLI as "Bugs." [REDACTED]

[REDACTED] VARELLI [REDACTED]
[REDACTED]

Informant further stated that on [REDACTED]
ROCKIE MARCIANO, former world's heavyweight champion, [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
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Informant advised on May 24, 1968 that [REDACTED]
[REDACTED] FRANK BALISTRIERI, [REDACTED] of Milwaukee, Wisconsin, [REDACTED]
[REDACTED] ALDERISIO in Chicago [REDACTED]

On May 24, 1968, [REDACTED]
[REDACTED]
[REDACTED]

b7D

[REDACTED] ALDERISIO:

ANTHONY JOSEPH ACCARDO
272-4353

FRANK BALISTRIERI
414-WO 4-4069

- K -

COVER PAGE

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b6
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JOE FISHER (FISCHETTI)
2315 Magnolia
Miami, Florida

Free Meadows Farm
OW 5-1232

[REDACTED]

JOE GLIMCO
HA 1-6087

P. EBOLI
WA 5-2869
Room 806
New York City

[REDACTED]

- L -
COVER PAGE

CG 92-415

[REDACTED]

b6
b7C
b7D

Informant advised on May 24, 1968, that ROCKIE
MARCIANO [REDACTED] [REDACTED] MARCIANO
[REDACTED] ALDERISIO [REDACTED] MARCIANO
[REDACTED] ALDERISIO [REDACTED]

Informant stated ALDERISIO [REDACTED]
MARCIANO [REDACTED] MARCIANO [REDACTED]
[REDACTED] ALDERISIO [REDACTED] ALDERISIO
[REDACTED] SAM BATTAGLIA, ALDERISIO [REDACTED]
informant [REDACTED] MARCIANO [REDACTED]
[REDACTED] Informant [REDACTED] MARCIANO
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] Informant further advised that JAMES
CATUARA [REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] the Government.

b7D

On June 6, 1968, this informant advised that
[REDACTED]
[REDACTED] ALDERISIO and set up a date
with him for [REDACTED]
[REDACTED] ALDERISIO [REDACTED] ALDERISIO [REDACTED]
[REDACTED]
ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D
b3

CG 92-415

Informant further advised on June 6, 1968,
that FRANK SCHWIEHS [REDACTED] TONY SPILOTRO [REDACTED]
[REDACTED] ALDERISIO [REDACTED] Informant further
advised that [REDACTED] JAY CAMPISE, JAMES CATUARA,
[REDACTED] JOE LOMBARDO [REDACTED] ALDERISIO

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] the informant [REDACTED] JAMES "TURK" TORELLO.
This informant advised on June 6, 1968, that FRANK
BALISTRIERI [REDACTED]

[REDACTED]
[REDACTED] ALLEN DORFMAN [REDACTED] DORFMAN [REDACTED]
[REDACTED] ALDERISIO. [REDACTED]
ALDERISIO [REDACTED] information that he really had

[REDACTED] Informant advised on [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]

On June 6, 1968, informant [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

CG 92-415

LOUIS DRAGNA
Jet-Set of California
818 South Broadway
Los Angeles, California

[REDACTED]

b6
b7C
b7D

JAY (CAMPISE)
889-9692 (Store)
637-7013 (Residence)

DOMINIC BLASI
Park Avenue Realty
4907 West Chicago
287-2627

[REDACTED]

Informant advised on [REDACTED] that
ALDERISIO [REDACTED] Chicago [REDACTED]

b7D

On June 12, 1968, informant advised that ALDERISIO
[REDACTED] Chicago [REDACTED]
[REDACTED]

On same date informant stated GEORGE BEABER
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] BEABER. Informant [REDACTED]
ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

On June 19, 1968, informant stated ALDERISIO
[REDACTED] LOUIS DRAGNA, Los Angeles,
California, [REDACTED]

b7D

CG 92-415

On [REDACTED] ALDERISIO [REDACTED]
[REDACTED] GEORGE GORDON in Miami, Florida.
On June 20, 1968, informant advised that ALDERISIO

b6
b7C
b7D

[REDACTED]
[REDACTED] ALDERISIO
[REDACTED]
[REDACTED] the informant [REDACTED] ALDERISIO

[REDACTED]

On [REDACTED] informant advised that JOEY
LOMBARDO [REDACTED]
[REDACTED] ALDERISIO, [REDACTED] informant [REDACTED]
[REDACTED]
[REDACTED] the president of the United
States. ALDERISIO [REDACTED]

b7D

On the same date informant advised that [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant advised on July 1, 1968, that an individual
[REDACTED]
ALDERISIO [REDACTED] ALDERISIO
[REDACTED]
Informant further advised that [REDACTED] FRANK BALISTRERI

b6
b7C
b7D
b5

[REDACTED]

CG 92-415

According to informant [REDACTED]

[REDACTED]
[REDACTED] ALDERISIO
[REDACTED] informant [REDACTED]
[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

On July 1, 1968, informant advised GEORGE

BEABER [REDACTED]
WILLIAM DADDANO [REDACTED] BEABER [REDACTED]
[REDACTED] ALDERISIO [REDACTED] BEABER, DADDANO
[REDACTED] ALDERISIO [REDACTED]
[REDACTED] DADDANO [REDACTED] ALDERISIO
[REDACTED] BEABER [REDACTED]
[REDACTED] DADDANO [REDACTED]
[REDACTED] ALDERISIO
[REDACTED]

b7D

On [REDACTED] informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On June 20, 1968, informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

In order to prevent ALDERISIO [REDACTED]

[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

According to informant ALDERISIO [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant stated that [REDACTED]

[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

ALDERISIO.

CG 92-415

On July 1, 1968, informant made the comment that ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED] and is probably in bad financial condition.

On [REDACTED] informant advised that ALDERISIO

b6
b7C
b7D

[REDACTED] GEORGE BEABER [REDACTED]
BEABER [REDACTED]

ALDERISIO. According to informant ALDERISIO [REDACTED]

Informant stated ALDERISIO [REDACTED]

b6
b7C
b7D

[REDACTED] ALDERISIO [REDACTED]

Informant indicated that [REDACTED] ALDERISIO

[REDACTED] informant

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO, [REDACTED]

Informant speculated that [REDACTED]

ALDERISIO [REDACTED]

On

[REDACTED] informant advised that [REDACTED]

[REDACTED] informant [REDACTED]

[REDACTED] Chicago, ALDERISIO [REDACTED]

informant

ALDERISIO [REDACTED]

- R -
COVER PAGE

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Informant advised [REDACTED]

b6
b7C
b7D

informant [REDACTED]

ALDERISIO [REDACTED]

CG 92-415

On July 3, 1968, [redacted] advised that he had received information that FRANK PETER BALESTRIERI, boss of the Milwaukee family of the LCN, and FELIX ALDERISIO [redacted]

b7D

[redacted] Informant [redacted]
[redacted]

On July 18, 1968, [redacted] advised that FRANK BALESTRIERI and PHIL ALDERISIO [redacted]

b7D

[redacted] This informant indicated that [redacted]
[redacted]

Informant advised that [redacted]
[redacted]

b7D

Informant advised that FRANK BALESTRIERI [redacted]
[redacted] FRANK LEO SANSONE, a prominent Milwaukee bookmaker, [redacted]
BALESTRIERI [redacted]
[redacted]

[redacted] advised he was of the opinion that [redacted]
[redacted]

b7D

[redacted] PHIL ALDERISIO, [redacted] FRANK BALESTRIERI [redacted]
[redacted] their close relationship.

- T -

COVER PAGE

CG 92-415

INFORMANTS

CG T-1 is [] contacted by SA JOHN W. ROBERTS, JR., on 4/16/68, and 7/1/68.

b6
b7C
b7D
b7E

CG T-2 is [] contacted at [] on 4/24/68.

CG T-3 is [] contacted by SA [] on 3/21/68.

CG T-4 is [] contacted by SA GERHARD MAISEL on 6/6/68.

CG T-5 is [] contacted by SA JOHN W. ROBERTS, JR. on 5/13, 16/23, 24, 1968; 6/6, 10, 12, 14, 17-20, 24, 1968.

CG T-6 is [] contacted by SA [] on 5/29/68.

CG T-7 is [] contacted at [] by SA [] on 6/13/68.

CG T-8 is [] contacted at [] by SA DANIEL E. BRANDT on 6/20/68.

CG T-9 is [] contacted by SA AUGUST C. KEMPFF on 5/22/68; 6/17, 27/68.

CG T-10 is [] contacted by SA LENARD A. WOLF on 6/25/68.

CG T-11 is [] contacted at [] on 7/8/68.

- US -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2-USA, Chicago
(1-AUSA [redacted])b6
b7CReport of: SA ROBERT L. MALONE
Date: 8/23/68

Office: CHICAGO

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Info received subject continues to meet associates [redacted]
[redacted] ALDERISIO and Miami hoodlum, GEORGIE
GORDON, [redacted]b6
b7C
b7D
b3[redacted] JOHN ROSELLI. [redacted]
[redacted]
[redacted]
[redacted]

Anonymous source advised Chicago PD [redacted]

[redacted] Office of Illinois Crime
Commission [redacted] ALDERISIO. Activities of
subject's associates obtained and set out. Info received.
[redacted] subject. ALDERISIO reportedly
[redacted] FRANK BALISTRIERI at Milwaukee, Wisconsin.
[redacted][redacted] SALLY PAPIA [redacted] Subject
allegedly [redacted]
[redacted][redacted] Subject reportedly
[redacted] Chicago, on several occasions
recently. ALDERISIO reportedly [redacted]
[redacted]

- P -

CG 92-415

DETAILS:

On April 16, 1968, CG T-1 advised that TONY SPILOTRO
[redacted] PHIL ALDERISIO [redacted]
[redacted] Source advised that SPILOTRO [redacted]
[redacted] ALDERISIO and according to CG T-1
SPILOTRO [redacted] ALDERISIO [redacted]
[redacted] ALDERISIO.
[redacted] SPILOTRO [redacted]
[redacted] ALDERISIO.

b7D

On April 25, 1968, CG T-2 advised that on [redacted]
[redacted] GEORGE GORDON, Miami, Florida,
hoodlum, and FELIX ALDERISIO [redacted]
[redacted]
[redacted]
Source advised ALDERISIO [redacted]
[redacted] Source further advised
that ALDERISIO [redacted]
and ALDERISIO [redacted]
[redacted] JOHN ROSELLI. CG T-2 [redacted]
[redacted]

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b7E

Based on the information that [redacted]
Los Angeles, [redacted]
[redacted] the Los Angeles Federal Grand Jury on [redacted]
[redacted] It is to be noted that the Los Angeles
Federal Grand Jury was then conducting an extensive investi-
gation of [redacted]
[redacted] and the Federal Grand Jury was [redacted]
[redacted]
The Federal Grand Jury had previously met concerning this
matter on [redacted]

b6
b7C
b3

On March 21, 1968, CG T-3 advised that JOSEPH
ARNOLD [redacted]
[redacted] Chicago, [redacted]
[redacted] According to source,
ARNOLD [redacted]
[redacted] CG T-3 advised that [redacted]
[redacted]
[redacted] FELIX ALDERISIO.

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CG 92-415

[REDACTED]

b3

[REDACTED]
[REDACTED] ALDERISIO [REDACTED] GEORGE GORDON [REDACTED]
[REDACTED] LOUIS
TOM DRAGNA, [REDACTED]

b6
b7C
b7E

CG T-2 advised that DRAGNA [REDACTED] ALDERISIO

[REDACTED] DRAGNA [REDACTED] DRAGNA

[REDACTED] the Los Angeles family of the
La Cosa Nostra [REDACTED]

CG T-2 stated that DRAGNA [REDACTED] a member of
the Los Angeles family of the La Cosa Nostra. [REDACTED]
[REDACTED] Chicago [REDACTED]
PHIL ALDERISIO.

On May 13, 1968, CG T-5 advised that [REDACTED]
[REDACTED] Illinois, [REDACTED]
[REDACTED] SAM GIANCANA [REDACTED] informant [REDACTED]
[REDACTED] BUTCH BLASI [REDACTED]
[REDACTED] According to CG T-5, during
an unrecalled date in May, 1968, PHIL ALDERISIO [REDACTED]
[REDACTED] JOSEPH AIUPPA [REDACTED]
[REDACTED] AIUPPA [REDACTED]
[REDACTED] ALDERISIO, [REDACTED]

b7D

On May 25, 1968, the Chicago Office of the FBI
received information from an anonymous source that [REDACTED] Chicago
Police Department [REDACTED]

[REDACTED] CHARLES SIRAGUSA,
Director of the Illinois Crime Commission, [REDACTED]

b6
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b7D

[REDACTED] "MILWAUKEE PHIL"
ALDERISIO. The anonymous source identified [REDACTED]
[REDACTED] This source also stated
he learned that ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

CG 92-415

On June 6, 1968, CG T-4 advised that subject's

[REDACTED]
[REDACTED] Chicago. [REDACTED]
[REDACTED]

b6
b7C
b7D

On June 7, 1968, CG T-3 advised that [REDACTED]

[REDACTED]
This source stated that [REDACTED] FELIX ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

On May 29, 1968, CG T-6 advised that [REDACTED]

[REDACTED] FELIX ALDERISIO [REDACTED]
[REDACTED] ALDERISIO [REDACTED]

b6
b7C
b7D

On June 13, 1968, CG T-7 advised that he learned through his associates that FELIX ALDERISIO

[REDACTED]
[REDACTED] According to source, [REDACTED]
ALDERISIO [REDACTED]

[REDACTED] SALLY PAPIA [REDACTED]
[REDACTED]

Source advised [REDACTED]
[REDACTED] FRANK PETER BALISTRIERI and his brother, PETER
FRANK BALISTRIERI, as well as several other persons whom
source believed to be associated with the La Cosa Nostra.
Source was of the opinion [REDACTED]
SALLY PAPIA and ALDERISIO.

On June 29, 1968, Captain [REDACTED]
Milwaukee Police Department, advised that he has received
rumors to the effect that ALDERISIO has been in Milwaukee,
allegedly with SALLY PAPIA, but he has been unable to
definitely establish this fact through actual observation
of ALDERISIO.

b6
b7C

On June 20, 1968, CG T-8 advised he has heard
rumors that "MILWAUKEE PHIL" [REDACTED]

[REDACTED] ALDERISIO [REDACTED]
[REDACTED] He stated it is possible
that ALDERISIO [REDACTED] FRANK BALISTRIERI [REDACTED]

b6
b7C
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Source stated [REDACTED] BALISTRIERI [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
BALISTRIERI [REDACTED]

CG 92-415

CG T-8 doubted rumors that ALDERISIO [REDACTED]
[REDACTED] SALLY PAPIA. He stated PAPIA [REDACTED]
[REDACTED]

b7D

[REDACTED] Source stated there has been
speculation that FRANK BALISTRERI [REDACTED]

[REDACTED] Source stated he doubted ALDERISIO [REDACTED]
SALLY PAPIA [REDACTED]
[REDACTED]

On May 24, 1968, CG T-5 advised that [REDACTED]
[REDACTED]
[REDACTED] PHIL ALDERISIO
[REDACTED]

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On May 20, 1968, CG T-5 advised that [REDACTED]
[REDACTED], Chicago, [REDACTED]
[REDACTED] Illinois.

b6
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Source stated that [REDACTED]
[REDACTED]
[REDACTED] CG T-5
stated that [REDACTED]
[REDACTED] PHIL ALDERISIO [REDACTED]

On June 17, 1968, CG T-9 advised that PHIL ALDERISIO
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

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On June 25, 1968, CG T-10 advised that [REDACTED]
[REDACTED] PHIL ALDERISIO [REDACTED] FIORE
BUCCIERI and JAMES TORELLO [REDACTED] Source
said that ALDERISIO [REDACTED]
BUCCIERI [REDACTED]
[REDACTED] BUCCIERI [REDACTED] ALDERISIO
[REDACTED] BUCCIERI [REDACTED]
[REDACTED]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 23, 1968

In Reply, Please Refer to
File No. 92-415

Title FELIX ALDERISIO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
Robert L. Malone dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

1/8-30
10-30
15
15

VIA TELETYPE
OCT 30 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA 09 436PM AFB
DEFERRED 10-30-68 AFB
TO DIRECTOR (92-3141)
FROM CHICAGO (92-415)

(PLAINTEXT)

[Handwritten signature]

FELIX ALDERISIO, AKA; AR. OO CHICAGO.

REMYTEL OCT THIRTY INSTANT CAPTIONED

[Redacted]

b6
b7C

AKA; ET AL;

[Redacted]

ET AL.

[Redacted]

FOR INFO BUREAU, [Redacted], WHO WAS CONVICTED

USDC, CHICAGO, AND SENTENCED

[Redacted]

[Redacted]

[Redacted]

IS CLOSE ASSOCIATE,

[Handwritten 'K' mark]

ALDERISIO

[Redacted]

ALDERISIO'S

ILLEGITIMATE BUSINESS SCHEMES.

BECAUSE OF THIS ASSOCIATION WITH ALDERISIO CHICAGO

NEWS MEDIA FOCUSING CONSIDERABLE ATTENTION TO

[Redacted]

CONVICTION AND REMAND TO JAIL WITHOUT BOND PENDING APPEAL.

END

b6
b7C

RDR

FBI WASH DC

55 NOV 6 - 1968

REC 11

92-3141-210

OCT 31 1968

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 4 1968

TELETYPE

FBI CHICAGO

435PM URGENT 11/4/68 EOM

TO DIRECTOR (92-3141) (92-6411)

FROM CHICAGO (92-415) (92-923) 2P

also known as Anti-racketeering

ROCCO POTENZO, AKA. AR. OO: CHICAGO.

also known as Anti-racketeering

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REC 46

INFORMATION HAS BEEN DEVELOPED THAT LAST WEEK ROCCO

POTENZO, A GAMBLING BOSS OF ORGANIZED CRIME IN CHICAGO CLOSELY

ASSOCIATED WITH ALL LEADERS OF ORGANIZED CRIME DINED AT "THAT

STEAK JOYNT" IN OLD TOWN SECTION OF CHICAGO WITH DALE

ROBERTSON, MOVIE STAR AND WITH ONE (FNU) MC CORMICK, REPORTEDLY

A FORMER PROFESSIONAL FOOTBALL PLAYER WITH BALTIMORE COLTS.

IT WAS ALLEGED THAT POTENZO HAD BUSINESS TO DISCUSS WITH

MC CORMICK AND/OR ROBERTSON BUT THAT MC CORMICK INDICATED IT

WAS NOT APPROPRIATE TIME TO DISCUSS SAME. NO INDICATION

HAD BEEN RECEIVED CONCERNING NATURE OF BUSINESS EXCEPT THAT

ROBERTSON IS INTERESTED IN QUARTER HORSES AND POTENZA FORMERLY

OPERATED IN AREA OF ARLINGTON PARK RACE TRACK.

LATER SAME EVENING AFTER ABOVE GROUP LEFT "THAT STEAK

JOYNT" THEY WERE OBSERVED AT COLONY EAST, FASHIONABLE NIGHT

SPOT LOCATED ON NEAR NORTH SIDE OF CHICAGO, WITH

UNRECORDED COPY FILED IN 92-6411-

15 NOV 6 1968

5 ENDPAGE ONE 1968

NOV 7 1968

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b7c

PAGE TWO

IN CHICAGO, ~~ROCK~~ MARCIANO, FORMER PROFESSIONAL FIGHTER,
MAX MC GEE, FORMER PROFESSIONAL FOOTBALL PLAYER WITH GREEN BAY
PACKERS [REDACTED]

CONCERNING MARCIANO, IT IS NOTED THAT [REDACTED]

[REDACTED] ALDERISIO, AN
UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO, [REDACTED]

[REDACTED] ALDERISIO [REDACTED] IN CHICAGO.

Unless Advised to Contrary by Bureau

~~UACB~~, CHICAGO WILL INTERVIEW MARCIANO [REDACTED]

[REDACTED] POTENZO AND ALDERISIO. NOTED MARCIANO DUE BACK IN CHICAGO
FOR BENEFIT DINNER FOR FORMER HEAVYWEIGHT EZZARD CHARLES

Unless Advised to Contrary by Bureau

NOV. THIRTEEN NEXT. ~~UACB~~ LOS ANGELES REQUESTED TO INTERVIEW

ROBERTSON RE NATURE OF HIS ALLEGED BUSINESS WITH POTENZO.

CHICAGO ALSO ATTEMPTING TO IDENTIFY AND INTERVIEW ONE MC CORMICK
IN THIS REGARD.

AM COPY LOS ANGELES.

END

CAB

FBI WASH DC

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124 4 0 0714 58

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 15 1968	INVESTIGATIVE PERIOD 8/24/68 - 11/6/68
TITLE OF CASE FELIX ALDERISIO, aka		REPORT MADE BY SA ROBERT L. MALONE	TYPED BY jeb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 8/23/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

COVER PAGE

ACCOMPLISHMENTS CLAIMED - none						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3141)						92-3141-212	
2 - USA, Chicago (1 - AUSA <i>[Redacted]</i>)						15 NOV 18 1968	
2 - Chicago (92-415)						REC 26 SI-121	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					STAT. SECT. <i>[Signature]</i>	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room <i>1534</i>						
By	34 NOV 20 1968					11-20-68	

CG 92-415

ADMINISTRATIVE

Attention is invited to the fact that the subject of this case is also a subject of case captioned, "RUBY KOLOD, aka; ET AL; [REDACTED] - VICTIM; ITAR - EXTORTION," wherein information developed concerning ALDERISIO during this investigative period is being, and has been, reported. The investigative period of this report is lengthy; however, inasmuch as the subject's travel and contacts in connection with the above extortion matter has been reported in timely fashion and the Bureau and other divisions have been promptly advised of all developments by appropriate communications, it is felt that an earlier submission of this report would have been for status purposes only.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [REDACTED]	10/14/68	SA LENARD A. WOLF
CG T-2 [REDACTED]	9/11/68	SA [REDACTED]
CG T-3 [REDACTED]	10/23/68	SA [REDACTED]
CG T-4 [REDACTED]	10/24/68	SA [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, Chicago
(1 - AUSA [redacted])b6
b7C

Report of: SA ROBERT L. MALONE

Office: Chicago

Date: NOV 15 1968

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Info received [redacted]

b6
b7C
b7D[redacted] ALDERISIO [redacted] ALAN
ROSENBERG, who was killed in gangland fashion. Rumor has
it that "outfit" is going to [redacted][redacted] ALDERISIO [redacted] in-
fo received subject may have [redacted]
Subject's associate, [redacted] convicted, sentenced,
and denied appeal bond in USDC, Chicago, [redacted][redacted] ALDERISIO
[redacted] AL-
DERISIO [redacted]Info developed that ALDERISIO
met with TONY ACCARDO, PAUL DE LUCIA, JACK CERONE, and
ANTHONY PINELLI on 11/1/68, at Meo's Norwood House, Frank-
lin Park, Illinois.

- P -

CG 92-415

DETAILS:

On October 14, 1968, CG T-1 advised that [REDACTED]
[REDACTED] ALAN ROSENBERG, who was closely associated with PHIL
ALDERISIO until he was killed in gangland fashion, [REDACTED]
[REDACTED] "scam" operations in which ROSEN-
BERG [REDACTED] ALDERISIO. He stated ROSEN-
BERG [REDACTED]

b6
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[REDACTED] CG T-1 said the rumor was going around that
[REDACTED]

On October 7, 1968, [REDACTED]
[REDACTED] advised Special Agents RICHARD P. CAVANAGH and [REDACTED]
[REDACTED] as follows:

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[REDACTED] in Chicago [REDACTED]

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[REDACTED] Chicago, [REDACTED]

[REDACTED] Chicago. [REDACTED]

[REDACTED] Chicago, Illinois, [REDACTED]

He has seen PHIL ALDERISIO [REDACTED]

[REDACTED] ALDERISIO [REDACTED]

[REDACTED] ALDERISIO

[REDACTED] ALDERISIO. He described AL-
DERISIO as [REDACTED]
[REDACTED]

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CG 92-415

[REDACTED]

b6
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[REDACTED] AL-
DERISIO, [REDACTED] ALDERISIO, [REDACTED]
[REDACTED] ALDERISIO. He said he definitely
[REDACTED] ALDERISIO.

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[REDACTED]

b6
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On September 11, 1968, CG T-2 advised that [REDACTED]
[REDACTED]
Illinois, [REDACTED]
[REDACTED] FELIX "MILWAUKEE PHIL" ALDERISIO, [REDACTED]
[REDACTED] which source
stated he believed [REDACTED] ALDERISIO.

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CG T-3 advised on October 23, 1968, that a man
named first name unknown (FNU) [REDACTED]

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[REDACTED]
Illinois, and hoodlums [REDACTED]
[REDACTED]
[REDACTED] "MILWAUKEE PHIL" ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED] ALDERISIO
[REDACTED]

CG T-3 further stated [REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b6
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CG 92-415

On [redacted] subject's associate, [redacted] [redacted] was convicted in United States District Court, Chicago, for his participation in [redacted] immediately received a sentence [redacted]

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[redacted] was denied bond pending appeal and remanded immediately to the custody of the United States Marshal to commence serving his sentence.

On October 24, 1968, CG T-4 advised that [redacted] an associate [redacted] ALDERISIO, [redacted]

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[redacted] ALDER-
ISIO [redacted] He related [redacted]
[redacted] AL-
DERISIO [redacted] According to CG T-4, [redacted]
[redacted] ALDERISIO.

On November 4, 1968, information was developed that on November 1, 1968, from noon to 1:30 p.m., a meeting took place between ANTHONY ACCARDO, JACK CERONE, PAUL DE LUCIA, and FELIX ALDERISIO, all of whom are upper echelon leaders of organized crime. Also present at the meeting, which was held in Meo's Norwood House Restaurant, Franklin Park, Illinois, was ANTHONY PINELLI, a leader of organized crime in Los Angeles, California, and in Northern Indiana. ALDERISIO and PINELLI reportedly later met separately at a hotel in the vicinity of Belmont and Cicero Avenues, Chicago, Illinois. *T.L.*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 15, 1968

In Reply, Please Refer to
File No. 92-415

Title **FELIX ALDERISIO**

Character **ANTI-RACETEERING**

Reference **Report of Special Agent Robert
L. Malone dated and captioned as
above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

12/6/68

SPECIAL INVESTIGATIVE DIVISION

[redacted] informant [redacted] advises [redacted]

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b7D

[redacted] Chicago

hoodlum attorney George Bieber [redacted]

[redacted] notorious Chicago hoodlum

Felix Alderisio [redacted]

[redacted] Alderisio

[redacted] Chicago Agents

presently in [redacted] interview-
ing [redacted]

[redacted] Alderisio

[redacted] police corruption

b6

disclosures by Sandy Smith in curreb7C

"Life" magazine [redacted]

b7D

Chicago Police Department [redacted]

[redacted] Alderisio and associates
in organized crime.

JGL:mfd



VIA TELETYPE
DEC 6 1968
ENCIPHERED

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

WA 02 1228PM EOM

DEFERRED 12-6-68 AFB

TO DIRECTOR (PLAINTEXT)

FROM CHICAGO (92-415) (2P)

Anti-Racketeering
FELIX ALDERISIO, AKA. AR. OO CHICAGO.

see a- [signature]

[redacted] ADVISED DECEMBER FIVE LAST

[redacted] GEORGE BIEBER, CHICAGO HOODLUM ATTORNEY,

[redacted] BIEBER [redacted]

[redacted] CLOSE ASSOCIATE ALDERSIO, ONE OF TOP ECHELON IN

LEADERSHIP ORGANIZED CRIME HERE, [redacted]

[redacted] IN "SCAM"

OPERATION IN BETTENDORF, IOWA.

[redacted] BIEBER [redacted]

[redacted] ALDERISIO [redacted]

[redacted] BIEBER [redacted]

ALDERISIO

[redacted] ALDERISIO [redacted]

[redacted] ALDERISIO [redacted]

END PAGE ONE

57 DEC 19 1968

REC-111

92-3141-213
DEC 10 1968

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b6
b7C
b7D

PAGE TWO

CG 92-415

NOTED CHICAGO AGENTS PRESENTLY IN [REDACTED] IN PROCESS OF
INTERVIEWING [REDACTED]

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[REDACTED] ALDERISIO [REDACTED] POLICE
CORRUPTION DISCLOSURES BY SANDY SMITH IN CURRENT ISSUE LIFE
MAGAZINE. ALDERISIO [REDACTED]

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[REDACTED] CHICAGO PD [REDACTED]

[REDACTED] ALDERISIO AND ASSOCIATES IN
ORGANIZED CRIME. [REDACTED] ALDERISIO [REDACTED]

[REDACTED] REFERENCE IN ARTICLE TO ALDERISIO'S ASSOCIATION IN
CONNECTION WITH AN UNNAMED POLICE OFFICER IDENTIFIED IN
ARTICLE AS "WIRETAPPER FOR MOB." [REDACTED]

[REDACTED] CHICAGO PD [REDACTED]

[REDACTED] ALDERISIO.

END

NSM

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 14 1969

TELETYPE

FBI WASH DC

FBI SANDIEGO

1233PM URGENT 1-14-69 CND

TO DIRECTOR 92-3141, 92-6054, CHICAGO 92-415, PHOENIX AND
CLEVELAND.

FROM SAN DIEGO 92-234 5P

FELIX ALDERISIO, AKA., AR. OO CHICAGO.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

THE FOLLOWING INFORMATION RECEIVED FROM [REDACTED]

LCN MEMBER JIMMY

FRATIANNO, [REDACTED]

FRATIANNO [REDACTED]

ABE CHAPMAN, [REDACTED]

CHAPMAN [REDACTED]

CHICAGO [REDACTED]

LCN MEMBER FELIX ALDERISIO [REDACTED]

END PAGE ONE
JAN 23 1969

6 JAN 15 1969

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PAGE TWO

ASSOCIATE OF ALDERISIO'S.

INFORMANT ADVISED ALDERISIO AND HIS [REDACTED] ASSOCIATE .

b7D

[REDACTED] INFORMANT BELIEVES THAT THEY [REDACTED]

INFORMANT EXPLAINED THAT ALDERISIO'S [REDACTED] ASSOCIATE

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[REDACTED] THE [REDACTED] ASSOCIATE. RECENTLY

[REDACTED] CHAPMAN [REDACTED]

FRATIANNO [REDACTED]

INFORMANT EXPLAINED THAT ALDERISIO AND HIS ASSOCIATE [REDACTED]

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INFORMANT ADVISED THAT CHAPMAN AND FRATIANNO [REDACTED]

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[REDACTED] ALDERISIO [REDACTED]

END PAGE TWO

PAGE THREE

FOR INFORMATION CHICAGO, SEVENTH STEP FOUNDATION WAS
FOUNDED BY FORMER WARDEN DUFFY OF SAN QUENTIN. ITS PURPOSE IS
REHABILITATION OF EX-CONVICTS BY EX-CONVICTS WORKING FOR THE
FOUNDATION. FRATIANNIO, NOW ON FEDERAL PAROLE, ON JANUARY
THIRTEEN LAST OBTAINED PERMISSION FROM A JUDGE TO MOVE PERMANENTLY
TO ARIZONA WHERE HE WILL BE EMPLOYED AS PUBLIC RELATIONS
OFFICER FOR SEVENTH STEP FOUNDATION UNDER [REDACTED]

[REDACTED] FRATIANNIO ALSO OBTAINED COURT PERMISSION TO RETURN
TO HIS HOME AREA, CLEVELAND, OHIO, TO VISIT HIS PARENTS.
TOLD JUDGE HE WOULD BE IN CLEVELAND FROM JANUARY FIFTEEN
TO JANUARY TWENTY NEXT AND WOULD MOVE PERMANENTLY TO PHOENIX
ON JANUARY TWENTYTWO NEXT.

[REDACTED] FRATIANNIO [REDACTED]
FRATIANNIO [REDACTED] INFORMANT [REDACTED]
[REDACTED] ALDERISIO
[REDACTED] FRATIANNIO [REDACTED]
[REDACTED]
[REDACTED] CHICAGO. FRATIANNIO [REDACTED]
[REDACTED] SUBJECT [REDACTED]

END PAGE THREE

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PAGE FOUR

FOR INFORMATION CHICAGO, ABE CHAPMAN'S TRUE NAME IS ABRAHAM CHALUPOWITZ, AKA "TRIGGER ABE", FBI NUMBER TWO SIX FOUR TWO SIX FIVE. HE RESIDES IN APARTMENT FIVE, TWO THREE NINE SEVEN FOUR SECOND STREET, HAYWARD, CALIFORNIA. CHAPMAN HAS LONG ARREST RECORD FOR NARCOTICS VIOLATIONS. HE WAS PART OF THE IRVING WEXLER, AKA WAXEY GORDON NATIONWIDE NARCOTICS ORGANIZATION; SERVED FIFTEEN YEARS AND PAROLED IN NINETEEN SIXTY. PAROLE EXPIRED IN SIXTYSIX AND HE IS NOW ACTIVE. PROMOTING DEALS FOR A FINDERS FEE.

CHAPMAN IS WHITE MALE; APPROXIMATELY SIXTYFIVE; FIVE FEET SIX INCHES; ONE HUNDRED SIXTY POUNDS, GRAYISH BROWN HAIR BALD ON TOP; GRAY EYES.

CHICAGO REQUESTED TO VERIFY [REDACTED] AND ALERT INFORMANTS FOR APPROPRIATE COVERAGE.

PHOENIX REQUESTED TO MAKE DISCREET INQUIRY AT [REDACTED] TO DETERMINE IF [REDACTED]

CLEVELAND CAN EXPECT FRATIANNO [REDACTED] IN CLEVELAND AREA [REDACTED] ALDERISIO.

END PAGE FOUR

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PAGE FIVE

PHYSICAL SURVEILLANCE

CHICAGO REQUESTED TO USE CAUTION IN ANY ~~RECOR~~ CONDUCTED
SO AS NOT TO LIMIT INFORMANT'S ACTIVITIES. [REDACTED]

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[REDACTED] ALDERISIO [REDACTED]

INFORMANT [REDACTED]
[REDACTED]

INFORMATION COPIES FURNISHED LOS ANGELES, SACRAMENTO
AND SAN FRANCISCO.

END

GMA

FBI WASH DC

P

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 15 1969

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI PHOENIX

1141 AM URGENT 1-15-69 LYH

TO DIRECTOR 92-3141

CHICAGO 92-415

SAN DIEGO 92-234

FROM PHOENIX 92-373

FELIX⁰ ALDERISIO, AKA; AR. OO; CHICAGO.

RE SAN DIEGO AND CHICAGO TELS, JANUARY FOURTEEN, LAST.

RECORDS AMERICAN AIRLINES, [REDACTED] REFLECT [REDACTED]

WAS PASSENGER ON FLIGHT [REDACTED]

FROM [REDACTED] TO [REDACTED] SCHEDULED [REDACTED] ARRIVAL TIME

[REDACTED] HOLDS RETURN TICKET

TO [REDACTED] WITH OPEN DATE. HIS RESERVATION WAS MADE BY ONE

[REDACTED] NO ADDRESS

GIVEN FOR [REDACTED] BUT TICKET WAS FIRST CLASS, PREPAID, ROUND TRIP. [REDACTED] GAVE LOCAL TELEPHONE NUMBER WHICH IS

THAT OF [REDACTED]

[REDACTED] ADVISED TODAY [REDACTED]

[REDACTED] STATES

END PAGE 1
JAN 24 1969

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PX 92-873

PAGE 2

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[REDACTED] CONSIDERS [REDACTED] COMPLETELY

UNTRUSTWORTHY AND CAPABLE OF ANYTHING, AND [REDACTED] IN

[REDACTED] OPINION IS ALSO HIGHLY QUESTIONABLE. [REDACTED] STATES

WARDEN DUFFY [REDACTED]
[REDACTED]

LOS ANGELES, SACRAMENTO, AND SAN FRANCISCO ADVISED
AIRMAIL.

PENDING.

END

PGH

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JAN 14 1969

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI CHICAGO

614PM URGENT 1-14-69 RMF

TO DIRECTOR 92-3141 SAN DIEGO 92-234 CLEVELAND PHOENIX
FROM CHICAGO 92-415

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REURTEL JANUARY FOURTEEN INSTANT ADVISING OF [REDACTED]

[REDACTED] LCN MEMBER JIMMY FRATIANNO, [REDACTED]

[REDACTED] FRATIANNO [REDACTED]

CHECK OF COMPUTER RECORDS, O'HARE FILED, CHICAGO, DETERMINED THAT RESERVATIONS MADE BY PHONE THIS DATE FOR MR. [REDACTED] JAMES FRATIANNO FOR AAL FLIGHT TWO SIX EIGHT LEAVING SAN DIEGO ONE TWENTY FIVE PM PST AND ARRIVING CHICAGO SEVEN PM CST WERE LATER CANCELLED PER LOS ANGELES AGENT UT FOUR. COMPUTER DISCLOSED FRATIANNO FAMILY ALSO HAD FIRST CLASS FAMILY PLAN OPEN RESERVATIONS FROM CHICAGO TO CLEVELAND AND RETURN TO LOS ANGELES.

SAN DIEGO REQUESTED TO RECHECK RESERVATIONS, AAL THREE TO DETERMINE AND VERIFY SPECIFIC TRAVEL PLANS OF FRATIANNO GROUP.

END PAGE ONE

RECEIVED
REC'D

JAN 16 1969

JAN 14 8 03 AM '69
FBI

59 JAN 27 1969

PAGE TWO

CHICAGO BELIEVES ASSOCIATE OF ALDERISIO [REDACTED] FRATIANNO

[REDACTED] ABE CHAPMAN [REDACTED]

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[REDACTED] CONTACT WITH [REDACTED] HAS BEEN ESTABLISHED TO ASCER-
TAIN [REDACTED] FRATIANNO [REDACTED].

CONFIDENTIAL CHECK OF RECORDS, SHERMAN HOUSE, CHICAGO, DISCLOSE
RESERVATIONS FOR TWO DOUBLE ROOMS IN NAME OF ABE CHAPMAN LISTED FOR
PM, JANUARY FOURTEEN INSTANT.

SAN DIEGO SUTEL WHEN REVISED RESERVATIONS OF FRATIANNO GROUP
DETERMINED.

END

1 PGH

FBI WASH DC